

1109000009465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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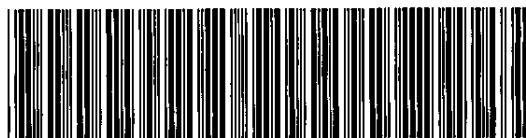
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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10 MAR 23 5:11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DC
3/24/10
TC

LAW OFFICES
BLACKBURN & COMPANY, L.C.
5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
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ROBERT L. JONES III
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March 22, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Covenant Media, Inc. and Covenant Media, LLC

Dear Sir or Madam:

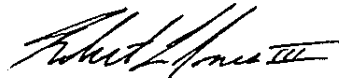
Enclosed for filing are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Covenant Media, Inc. changing the name to NCMI Subsidiary, Inc. effective as of March 30, 2010.

Also, enclosed for filing are the original and one copy of the Articles of Organization of Covenant Media, LLC. Please note the effective date of April 1, 2010.

Also enclosed is our check in the amount of \$160.00 in payment of the filing fees.

Please return a file stamped copy of the Articles of Amendment and Articles of Organization to us at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Robert L. Jones III

RLJ:rd
Enclosures
c: Jonathan McClellan (w/o enclosure)

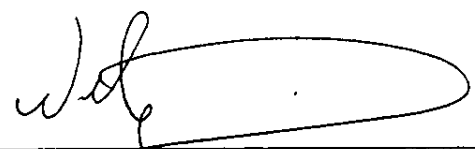
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COVENANT MEDIA, INC.
DOCUMENT NUMBER: N09000009465

APPROVED
AND
FILED
10 MAR 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of this Corporation is **COVENANT MEDIA, INC.**
- B. Article I of the Articles of Incorporation is amended to change the name of the Corporation to:
NCMI SUBSIDIARY, INC.
- C. There are no other amendments to the Articles of Incorporation, except as stated above.
- D. The above amendment was adopted on December 15, 2009. The effective date of this amendment is March 30, 2010.
- E. There are no members or members entitled to vote on this Amendment. The Board of Directors of the Corporation adopted this amendment on December 15, 2009.

IN WITNESS WHEREOF, COVENANT MEDIA, INC. has caused these Articles of Amendment to be signed in its name by its President this 15 day of December, 2009.



Wiley H. Tomlinson, President

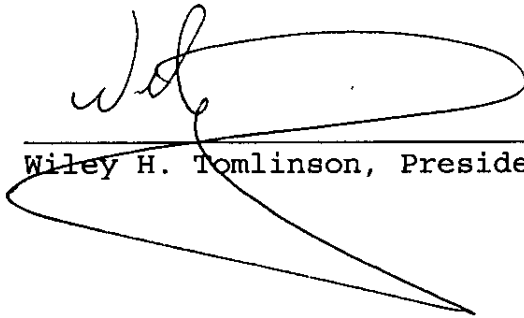
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