

P93000081692

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(Address)

(Address)

(City/State/Zip/Phone #)

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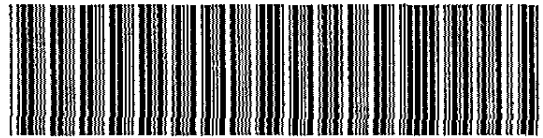
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Goulette MAR 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paxson Communications Management Company

DOCUMENT NUMBER: P93000081692

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bianca Frye

(Name of Contact Person)

ION Media Networks, Inc.

(Firm/ Company)

601 Clearwater Park Road

(Address)

West Palm Beach, Florida 33401-6233

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bianca Frye

(Name of Contact Person)

at (561) 682-4110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Paxson Communications Management Company

(Name of corporation as currently filed with the Florida Dept. of State)

P93000081692

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ION Media Management Company

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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TALLAHASSEE, FLORIDA

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AND
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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/21/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

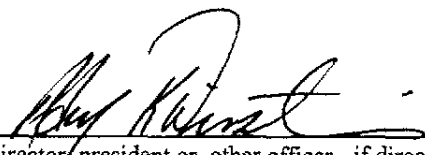
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adam K. Weinstein

(Typed or printed name of person signing)

Vice President & Assistant Secretary

(Title of person signing)

FILING FEE: \$35

**WRITTEN CONSENT OF
THE SOLE MEMBER OF THE BOARD OF DIRECTORS OF
PAXSON COMMUNICATIONS MANAGEMENT COMPANY**

The undersigned, the sole director of Paxson Communications Management Company, a Florida corporation (the "Corporation"), in lieu of a meeting and waiving all requirements of notice, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby adopt the following resolutions by written consent:

WHEREAS, it is in the best interest of the Corporation to amend the Articles of Incorporation of the Corporation to change its name;

THEREFORE, BE IT RESOLVED, that the Articles of Incorporation of Paxson Communications Management Company be amended by changing the First Article thereof; so that, as amended, said Article shall be and read as follows:

The name of the Corporation is ION Media Management Company.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent of the Sole Member of the Board of Directors of Paxson Communications Management Company, as of the 21st day of February, 2007.



R. Brandon Burgess