

NEWSONE, INC.
631 Second Avenue, South
Suite 3F
Nashville, Tennessee 37210
(615) 259-4607

P94000078199

September 24, 1997

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-09/29/97--01114--003
*****35.00 *****35.00

Attached please find Articles of Amendment to Articles of Incorporation of NewsOne, Inc. Also attached is a check made payable to Florida Department of State for \$35 which represents the filing fee for said Articles of Amendment.

Sincerely

Vivian L. Hamilton

Vivian L. Hamilton
Secretary

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEWSONE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is hereby amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

Florida News Magazine Investments, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 10, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10th day of September, 19 97

Signature

Frank A. Woods - Chairman of the Board
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Frank A. Woods, Chairman of the Board

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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