

The Miami News

South Florida's Weekly Newspaper

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DATE: April 22, 1998

FILED
98 APR 27 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****35.00 *****35.00

Dear Sir/Madam,

Enclosed are the forms for ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Miami Daily News, Inc.

The Amendment is to Article I (Name Change):

The name of the corporation shall be:

Miami News Service, Inc.

If you have any further questions, I can be reached at the address and telephone listed on this letter.

Sincerely,

Eric A. Shore

Publisher - The Miami News

N/c

VS MAY 4 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MIAMI DAILY NEWS, 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:

THE NAME OF THE CORPORATION SHALL BE:

MIAMI NEWS SERVICE, INC.

(CHANGE OF NAME)

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: APRIL 22, 1998.

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 22 day of APRIL, 19 98.

Signature

Eric A. Shore

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIC A. SHORE

Typed or printed name

PRESIDENT / CEO / INCORPORATOR

Title