

F06000005363

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000190413 3)))



H070001904133ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 26 AM 9:33

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI HERALD HOLDING COMPANY

RECEIVED

07 JUL 26 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

N.C.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE MIAMI HERALD PUBLISHING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MIAMI HERALD MEDIA COMPANY", THE TWENTY-SIXTH DAY OF MARCH, A.D. 2007, AT 7:21 O'CLOCK P.M.



4177086 8320

070855247

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5874547

DATE: 07-26-07