

F040000006088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

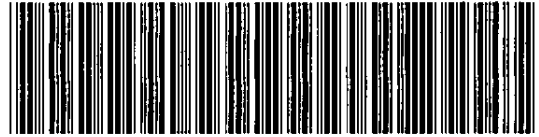
(Business Entity Name)

(Document Number)

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400167748184

*Name Change  
Amended*

400167748184  
02/26/10--01031--023 \*\*35.00

FILED  
2010 FEB 26 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
3/1/10*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NuVox Communications Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F04000006088

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vicki Olsen  
Name of Contact Person

Windstream Communications, Inc.  
Firm/Company

4001 Rodney Parham Rd  
Address

Little Rock, Arkansas 72212  
City/State and Zip Code

sandra.blade@windstream.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicki Olsen at ( 501 ) 748 7960  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F04000006088

(Document number of corporation (if known))

**FILED**  
2010 FEB 26 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. NuVox Communications, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 10/25/2004  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/09/2010

5. Windstream NuVox, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

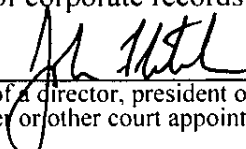
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Fletcher  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NUVOX COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "NUVOX COMMUNICATIONS, INC." TO "WINDSTREAM NUVOX, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF FEBRUARY, A.D. 2010, AT 6:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2909316 8100

100127698

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7813065

DATE: 02-16-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:58 PM 02/09/2010  
FILED 06:32 PM 02/09/2010  
SRV 100127698.- 2909316 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
NUVOX COMMUNICATIONS, INC.

February 9, 2010

NuVox Communications, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify that:

**FIRST:** That on February 9, 2010, the Board of Directors of the Corporation unanimously consented to a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling for approval thereof by the sole stockholder of the Corporation. The consent set forth that the Certificate of Incorporation of the Corporation be amended by deleting and replacing Articles FIRST and SECOND of the Certificate of Incorporation in their entirety so that, as amended, Articles FIRST and SECOND shall be and read as follows:

**FIRST:** The name of the Corporation is Windstream NuVox, Inc.

**SECOND:** The address of the registered office of the Corporation in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at that address is The Corporation Trust Company.

**SECOND:** That all other articles, sections and subsections of the Certificate of Incorporation of the Corporation shall remain unchanged.

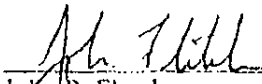
**THIRD:** That the sole stockholder of the Corporation's capital stock, unanimously approved said amendment.

**FOURTH:** That, as a result of the foregoing, said amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FIFTH:** That the foregoing amendment to the Certificate of Incorporation shall be effective upon the filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by a duly authorized representative as of the date first written above.

By:   
Name: John P. Fletcher  
Title: Executive Vice President, General Counsel  
and Secretary