

176356

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Amend & NC.

C. Coullette JUN 27 2006

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET

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Writer's Direct Line: (850) 425-5457

June 27, 2006

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Alltel Florida, Inc.**
Document No.: 176356

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. The amendment changes the name of this corporation to **Windstream Florida, Inc.** Windstream Florida, Inc. (document number P06000035709) is being dissolved and has given permission to Alltel Florida, Inc. to use the Windstream Florida, Inc. name. A copy of the Affidavit of Windstream Florida, Inc. evidencing that permission is attached hereto.

Also enclosed is our check in the amount of:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee &
Certificate of Status

☒ \$43.75
Filing Fee &
Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy &
Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,


Donna Marie Walters
Paralegal

/dmw

Enclosures

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012891.11541

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALLTEL FLORIDA, INC.**

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:

1. ☐ Article I of the Articles of Incorporation as subsequently amended is amended to read:

ARTICLE I

The name of this corporation shall be Windstream Florida, Inc. The principal place of business of this Corporation shall be 206 White Avenue SE, P.O. Box 550, Live Oak, Florida 32060-0343; and the mailing address of this Corporation shall be 4001 Rodney Parham Rd., Little Rock, Arkansas 72212.

2. ☐ Pursuant to Sections 607.1003, 607.1004, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders holding shares of the Corporation's common stock authorized and consented in writing on June 20, 2006, to the filing of these Articles of Amendment to Articles of Incorporation. The unanimous vote of Shareholders was sufficient for approval.

Signed this 20 day of June, 2006.

ALLTEL FLORIDA, INC.

By: 
John P. Fletcher
Its EVP and General Counsel

FILED
2006 JUN 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alltel Florida, Inc.
ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION

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AFFIDAVIT OF WINDSTREAM FLORIDA, INC.

MICHAEL K. BYDALEK, as the sole Incorporator of **Windstream Florida, Inc.**, a Florida corporation (the "Corporation"), being duly sworn, deposes and says:

1. The Corporation is being dissolved.
2. The Corporation hereby grants permission to Alltel Florida, Inc., a Florida corporation, to use the name Windstream Florida, Inc.

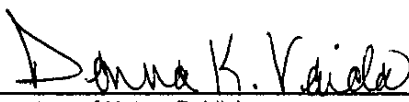
This Affidavit is dated this 13 day of June, 2006.

WINDSTREAM FLORIDA, INC.

By: 
Michael K. Bydalek
Its sole Incorporator

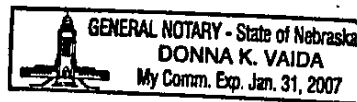
STATE OF ARKANSAS
COUNTY OF DOUGLAS

Acknowledged before me this 13th day of June, 2006.


(Signature of Notary Public)

My commission expires:

11/31/07



AFFIDAVIT OF WINDSTREAM FLORIDA, INC.