

FO10000005211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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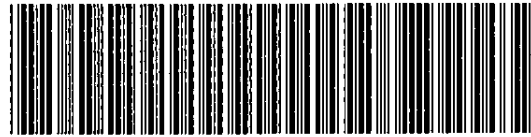
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 24 PM 1:49

Name chg
@ 1/26/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Norlight, Inc.
Name of Corporation

DOCUMENT NUMBER: F1000005211

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
Firm/Company

4001 Rodney Parham, MS: 1170-B1F03-71A
Address

Little Rock, AR 72212
City/State and Zip Code

Vicki.Olsen@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)

F1000005211

(Document number of corporation (if known))

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

2. Kentucky
(Incorporated under laws of)

3. 10/03/2001
(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? December 14, 2010

5. Windstream Norlight, 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.

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

Kristi Moody

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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DIVISION OF CORPORATIONS
11 JAN 24 PM 1:49

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dcorrish
AMDTrey Grayson, Secretary of State
Received and Filed:
12/15/2010 11:35 AM
Fee Receipt: \$40.00

COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE

Division of Corporations
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Domestic Profit Corporation)

AMD

Pursuant to the provisions of KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

Norlight, Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: The entity name shall be changed to Windstream Norlight, Inc.

3. If the 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:

4. The date of adoption of each amendment was as follows: December 2, 2010

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
- ☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
- ☐ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
- ☒ If the amendment(s) was (were) duly adopted by the shareholders, the:
- a) 1,000 Number of outstanding shares. 1,000
- b) 1,000 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment 1,000
- c) 1,000 Number of votes of each voting group indisputably represented at the meeting.
- d) 1,000 The total number of votes in favor of the amendment.
- e) 0 The number of votes against the amendment.
- f) The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is

(Delayed effective date
and/or time)

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

Signature of Officer or Chairman of the Board
(08/10)

Kristi Moody

Printed Name

Asst. Secretary

Title

12/13/2010

Date