

F03000005394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

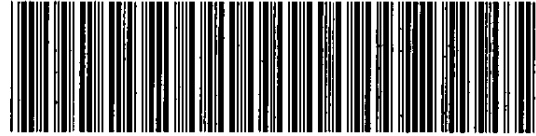
(Document Number)

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08 JUL 23 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 23 2008

July 21, 2008

Ms. Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

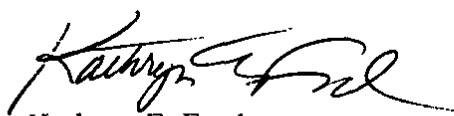
RE: Knology Broadband of Florida, Inc., Ref. Num. F03000005394

Dear Ms. Roberts:

Enclosed please find a State of Delaware Certificate of Amendment of Certificate of Incorporation showing that the name of Knology Broadband of Florida, Inc. was changed to Knology of Central Florida, Inc. The Certificate of Amendment is stamped in the upper left corner by the State of Delaware, and along with the Certificate of Incorporation previously sent, confirms the name change in the home state.

Please advise if you need anything further. Thank you for your assistance.

Sincerely,



Kathryn E. Ford
Director of Legal Affairs



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2008

KATHY FORD
KNOLOGY, INC.
1241 O.G. SKINNER DRIVE
WEST POINT, GA 31833

SUBJECT: KNOLOGY BROADBAND OF FLORIDA, INC.
Ref. Number: F03000005394

We have received your document for KNOLOGY BROADBAND OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 208A00041483

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Knology Broadband of Florida, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F03000005394

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Ford

(Name of Contact Person)

Knology, Inc.

(Firm/Company)

1241 O.G. Skinner Drive

(Address)

West Point, GA 31833

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Ford

(Name of Contact Person)

at (706) 634-6713

(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)

F03000005394

(Document number of corporation (if known))


1. Knology Broadband of Florida, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. October 29, 2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECRETARY OF STATE
RECEIVED
08 JUL 23 PM 1:39
TALLAHASSEE, FLORIDA

FILED

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? June 20, 2008
5. Knology of Central Florida, 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.
no change
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
(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)

Chad S. Wachter
(Typed or printed name of person signing)

Secretary
(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:08 AM 06/20/2008
FILED 10:08 AM 06/20/2008
SRV 080712774 - 3684286 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Knology Broadband of Florida, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " One (1) " so that, as amended, said Article shall be and read as follows:

The name of the corporation is Knology of Central Florida, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 18th day of June, 2008.

By: 
Authorized Officer

Title: Secretary

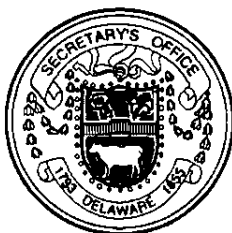
Name: Chad S. Wachter
Print or Type

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNOLOGY OF CENTRAL FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2008.



3684286 8300

080712774

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6707562

DATE: 07-03-08