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N 04365

FILED

01 APR 13 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 9, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-04/16/01--01038--005
*****35.00 *****35.00

Attention:

Enclosed is an "Article of Amendment to Articles of Incorporation" detailing a few changes that are required. Some of these changes have also been reflected on the Uniform Business Report.

If you have any questions, please feel free to contact me at (407) 215-5549, or you can send me an e-mail at heather.ferrantino@twcable.com.

Sincerely,

Heather M. Ferrantino

Heather M. Ferrantino
Staff Accountant
Time Warner Communications

NC Amend
4-20-01
PFS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

01 APR 13 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CABLEVISION OF CENTRAL FLORIDA EMPLOYEES P.A.C., INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

1. NAME CHANGE TO : TWC - Central Florida Division, Employees' P.A.C., Inc.
2. Please DELETE David Spencer "D/T/V" and ADD William Brennan "T" in his place.
3. Please Change Diane B. Pickett from: "D" to "C/D"
4. Please ADD the following persons:

John Rigsby	"D"
John Doctor	"D"
Jerry Martin	"D"
5. Attached is a copy of the minutes of the meeting.

SECOND: The date of adoption of the amendment(s) was: April 26, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

WILLIAM BRENNAN

Typed or printed name

Treasurer

Title

04/09/01

Date