



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
10/05/2022	202227802734	AMENDMENT TO ARTICLES (AMD)	50.00	200.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON CMNS SUITE 125
EASTON, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
505379

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
BRIGHTSPEED OF NORTHCENTRAL OHIO, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

202227802734

Effective Date: 10/05/2022



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
5th day of October, A.D. 2022.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Certificate of Amendment (For-Profit, Domestic Corporation)

Filing Fee: \$50**Form Must Be Typed****Check appropriate box:**

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:Name of Corporation Charter Number **Check one box below and provide information as required:**

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Jori Sawan

Signature

Jori Sawan, Asst Sec

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

**OMNIBUS JOINT UNANIMOUS WRITTEN CONSENT OF
THE BOARDS OF DIRECTORS AND SHAREHOLDERS
(Authorizing Corporation Name Changes)**

The undersigned, constituting all members of the Boards of Directors (the “Boards”) of entities identified in the “Company” column on Schedule A, attached hereto (collectively, the “Companies” and each, a “Company”), and the sole shareholder of the Companies (the “Shareholder”), do hereby waive any and all notice that may have been required with respect to a special meeting of the Boards and the shareholder of the Companies, and in lieu of the convention of a special meeting of the Boards and the shareholder, have consented and agreed and by these presents do consent to, affirm, ratify and adopt the following actions and resolutions of the Companies, effective from and after the 3rd day of October, 2022:

RESOLVED, that Articles of Amendment to the Articles of Incorporation of the Companies (the “Amendment”), providing for the change of the corporate names of the Companies, as reflected on Schedule A, be and the same are hereby authorized and approved, in accordance with each Company’s organic documents (as amended) and the governing statutes in the state of formation of each Company.

RESOLVED, that any President or Vice President (each, an “Authorized Representative”), of each Company are hereby authorized, individually, to execute on behalf of the Companies any and all instruments and documents prepared to carry out the terms and conditions of such Amendment, and the instruments and documents when so executed shall be conclusively presumed to be the duly authorized acts of the Companies; and

RESOLVED that the Authorized Representatives, be and they are hereby authorized and directed, for and on behalf of the Companies, to prepare, execute and deliver such certificates, applications and such other documents as he may deem necessary to effect the foregoing transactions on behalf of the Companies; and further that the Secretary of the Companies, be and is hereby authorized for and on behalf of the Companies to attest the execution by the above named officer, of any of the foregoing on behalf of the Companies.

[Signatures on following pages]

SHAREHOLDER:

CONNECT HOLDING II, LLC

By: Steven Tugentman
Name: _____
Title: _____

DIRECTORS:

Steven Tugentman
Steve Tugentman

Christie Dianne Grumbos

AS SHAREHOLDER AND DIRECTORS OF:

CenturyTel of San Marcos, Inc.;
CenturyTel/Tele-Max, Inc.;
CenturyTel of Ohio, Inc.;
CenturyTel of Port Aransas, Inc.;
CenturyTel of Michigan, Inc.;
CenturyTel of Northern Michigan, Inc.;
CenturyTel Midwest-Michigan Inc.; and
CenturyTel of Upper Michigan, Inc.

SHAREHOLDER:

CONNECT HOLDING II, LLC

By: _____
Name: _____
Title: _____

DIRECTORS:

Steve Tugentman



Christie Dianne Grumbos

AS SHAREHOLDER AND DIRECTORS OF:

CenturyTel of San Marcos, Inc.;
CenturyTel/Tele-Max, Inc.;
CenturyTel of Ohio, Inc.;
CenturyTel of Port Aransas, Inc.;
CenturyTel of Michigan, Inc.;
CenturyTel of Northern Michigan, Inc.;
CenturyTel Midwest-Michigan Inc.; and
CenturyTel of Upper Michigan, Inc.

SHAREHOLDER:

CENTURYTEL/TEL-MAX INC.

By: Connect Holding II, LLC, its sole shareholder

By: Steven Tugentman

Name: _____

Title: _____

DIRECTORS:

Steven Tugentman
Steve Tugentman

Christie Dianne Grumbos

AS SHAREHOLDER AND DIRECTORS OF:
CenturyTel of Lake Dallas, Inc.

SHAREHOLDER:

CENTURYTEL/TEL-MAX INC.

By: Connect Holding II, LLC, its sole shareholder

By: _____

Name: _____

Title: _____

DIRECTORS:

Steve Tugentman



Christie Dianne Grumbos

AS SHAREHOLDER AND DIRECTORS OF:
CenturyTel of Lake Dallas, Inc.

SHAREHOLDER:

**CENTURYTEL BROADBAND SERVICES,
LLC**

By: Connect Holding II, LLC, its sole member

By: Steven Tugentman
Name: _____
Title: _____

DIRECTORS:

Steven Tugentman
Steve Tugentman

Christie Dianne Grumbos

AS SHAREHOLDER AND DIRECTORS OF:
CenturyTel/Teleview of Wisconsin, Inc.
CenturyTel Televideo, Inc.

SHAREHOLDER:

**CENTURYTEL BROADBAND SERVICES,
LLC**

By: Connect Holding II, LLC, its sole member

By: _____

Name: _____

Title: _____

DIRECTORS:

Steve Tugentman



Christie Dianne Grumbos

AS SHAREHOLDER AND DIRECTORS OF:
CenturyTel/Teleview of Wisconsin, Inc.
CenturyTel Televideo, Inc.

SECRETARY'S CERTIFICATE

I do hereby certify that I am the duly elected Secretary of the Companies identified on Schedule A, attached hereto, and that the foregoing resolutions were unanimously adopted pursuant to the foregoing Omnibus Joint Unanimous Written Consent of the Boards of Directors and Shareholders of the Companies. I hereby certify that the above signed individuals are all of the members of the Boards of Directors and Shareholders of each Company, respectively. These resolutions have not been modified or rescinded and are still in full force and effect.

_____, _____, this 3rd day of October, 2022.

Steven Tugentman

Name: Steve Tugentman

Title: Secretary

SCHEDULE A

	Company	New Corporate Name
1.	CenturyTel of San Marcos, Inc.	Brightspeed of Southern Texas, Inc.
2.	CenturyTel/Tele-Max, Inc.	Brightspeed TeleMax, Inc.
3.	CenturyTel of Lake Dallas, Inc.	Brightspeed of Northern Texas, Inc.
4.	CenturyTel of Ohio, Inc.	Brightspeed of Northcentral Ohio, Inc.
5.	CenturyTel of Port Aransas, Inc.	Brightspeed of Coastal Texas, Inc.
6.	CenturyTel of Michigan, Inc.	Brightspeed of Michigan, Inc.
7.	CenturyTel Midwest-Michigan, Inc.	Brightspeed of Central Michigan, Inc.
8.	CenturyTel of Northern Michigan, Inc.	Brightspeed of Northern Michigan, Inc.
9.	CenturyTel of Upper Michigan, Inc.	Brightspeed of Upper Michigan, Inc.
10.	CenturyTel/Teleview of Wisconsin, Inc.	Brightspeed Teleview, Inc.
11.	CenturyTel Televideo, Inc.	Brightspeed Televideo, Inc.

[Schedule A to Omnibus Joint Unanimous Written Consent of Boards of Directors and Shareholders (Authorizing Corporation Name Changes) – Connect Holding II, LLC]