

F0800000 4036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

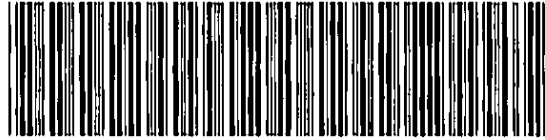
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000358433410

2021/03/27 PM 17
RECEIVED

2021/03/27 AM 10:05
RECEIVED
STATE
OFFICE
FL

RECEIVED
MAR 30 2021

CT CORP
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 01/27/2021
Acc#I20160000072

en: c DW

Name:	DASAN ZHONG SOLUTIONS, INC
Document #:	
Order #:	13467343

Certified Copy of Arts & Amend:	<input type="checkbox"/>	<h1>1-2 Filing</h1>	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>	<h2>Please keep together</h2>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!



CORRECTED
Please Allow For
Same File Date

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2021

C T CORP

SUBJECT: DASAN ZHONG SOLUTIONS, INC.
Ref. Number: F08000004036

We have received your document for DASAN ZHONG SOLUTIONS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

PLEASE COMPLETE THE RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA SINCE YOUR CORPORATION NAME IS NO LONGER AVAILABLE. THE FORM IS ENCLOSED.

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) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 521A00002362

Sent back 3/26/21

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DZS Inc. (formerly DASAN Zhone Solutions, Inc.), a Delaware corporation

Name of Corporation

DOCUMENT NUMBER: F08000004036

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin Ferguson, CLO

Name of Contact Person

DZS Inc.

Firm/Company

5700 Tennyson Parkway, Suite 400

Address

Plano, Texas 75024

City/State and Zip Code

Justin.Ferguson@dzsi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adriana Lopez-Ortiz, Esq.

at (512) 387-7477, ext. 2

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F08000004036

(Document number of corporation (if known))

DASAN ZHONG SOLUTIONS, INC.

(Name of corporation as it appears on the records of the Department of State)

7 Delaware

09/16/2008

(Incorporated under laws of)

(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? 08/26/2020

DZS 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida

(Civ)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

21 - 04/20/2020 Wolter:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Charlie Vogt	5700 Tennyson Parkway, Suite 400 Plano	<input checked="" type="checkbox"/> Add
		<u>Tx 75024</u>	<input type="checkbox"/> Remove
CEO	Il Yung Kim	7195 Oakport St. Oakland, California 9462	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
CFO	Tom Cancro	5700 Tennyson Parkway, Suite 400 Plano	<input checked="" type="checkbox"/> Add
		<u>Tx 75024</u>	<input type="checkbox"/> Remove
CFO	Michael Golomb	7195 Oakport St. Oakland, California 9462	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
CLO	Justin Ferguson	5700 Tennyson Parkway, Suite 400 Plano	<input checked="" type="checkbox"/> Add
		<u>Tx 75024</u>	<input type="checkbox"/> Remove

10. 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.

DocuSigned by:

Justin Ferguson

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

Justin Ferguson

(Typed or printed name of person signing)

Chief Legal Officer

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DASAN ZHONG
SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "DZS INC." ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2020,
AT 11:31 O'CLOCK A.M.



2742244 8320
SR# 20211027533

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202812862
Date: 03-24-21