

F10000001963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

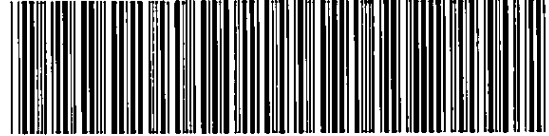
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



700354258457

FILED

2020 OCT 27 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED


2020 OCT 27 PM 2:15

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

M. SULKER

OCT 28 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 488547 5167524
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : October 27, 2020
ORDER TIME : 1:16 PM
ORDER NO. : 488547-005
CUSTOMER NO: 5167524

FOREIGN FILINGS

NAME: CALIX NETWORKS, INC.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Request name change for Calix Networks, Inc.

Name of Corporation

DOCUMENT NUMBER: F10000001963

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel C Juchau

Name of Contact Person

Calix, Inc.

Firm/Company

2777 Orchard Parkway

Address

San Jose, CA 95134

City/State and Zip Code

dan.juchau@calix.com

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

For further information concerning this matter, please call:

Daniel C Juchau

Name of Contact Person

at (408) 474-0087

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)

F10000001963

(Document number of corporation (if known))

1. Calix Networks, Inc.

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

2. Delaware

(Incorporated under laws of)

3. _____

(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? March 23, 2010

5. Calix, 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.

Not Applicable

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Not Applicable

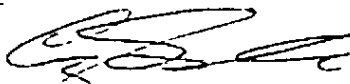
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Not Applicable

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2020 OCT 27 AM 9:14
CLERK OF STATE
TREASURY
FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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.



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

Cory J Sindelar

CFO

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

**CERTIFICATE OF AMENDMENT OF THE
FIFTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
CALIX NETWORKS, INC.**

Calix Networks, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies that:

1. The Fifteenth Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") of this Corporation was filed with the Secretary of State of the State of Delaware on March 22, 2010.

2. This amendment to the Certificate of Incorporation of the Corporation herein certified was duly adopted by this Corporation's Board of Directors in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware after the receipt of payment for any of its stock and was duly adopted by the requisite stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

3. Article I of the Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows:

"The name of this corporation is Calix, Inc. (the "Corporation")."

4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

5. This amendment to the Certificate of Incorporation of the Corporation shall become effective at 3:02 a.m. Eastern Daylight Time on March 23, 2010.

(Remainder of Page Intentionally Left Blank)

IN WITNESS WHEREOF, Calix Networks, Inc. has caused this Certificate of Amendment to be signed by Kelyn Brannon-Ahn, its Secretary, this 22nd day of March, 2010.

CALIX NETWORKS, INC.

By: 
Kelyn Brannon-Ahn

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CALIX NETWORKS, INC.", CHANGING ITS NAME FROM "CALIX NETWORKS, INC." TO "CALIX, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2010, AT 4:50 O'CLOCK P.M.

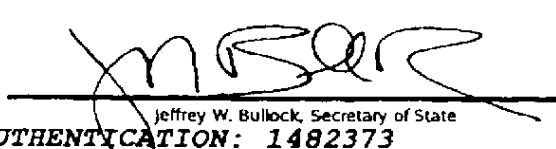
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-THIRD DAY OF MARCH, A.D. 2010, AT 3:02 O'CLOCK A.M.



3088007 8100

140796073

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1482373

DATE: 06-24-14