

F20 00000 1973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

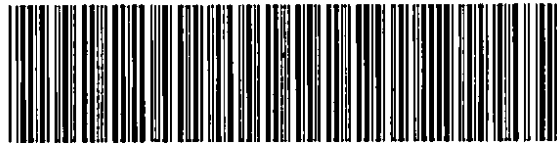
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/31/20--01029--003 ++35.00

NOV 3

2020 OCT 27 AM 10:20

Foreign
Profit
Amend



2020 OCT 14 11:57
FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2020

CAROL BROCK/UTS, INC
PO BOX 36342
CINCINNATI, OH 45236

SUBJECT: UTS, INC
Ref. Number: F20000001973

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IF YOU ARE TRYING TO CHANGE THE ENTITY NAME FROM UTS, INC. TO STAR FIBER & WIRELESS INC, PLEASE USE THE FORM PROVIDED. IF THIS IS A FICTITIOUS NAME, YOU WILL HAVE TO FILL OUT THE FORM FOR A FICTITIOUS NAME REGISTRATION ON THE SUNBIZ WEBSITE.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 020A00020306

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: UTS, INC
Name of Corporation

DOCUMENT NUMBER: F20000001973

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Brock
Name of Contact Person

STAR Fiber / UTS
Firm/Company

PO Box 36342
Address

Cincinnati OH 45236
City/State and Zip Code

DA @ STARFiberWireless . Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank at (513) 3329000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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)

F 2000000 1973
(Document number of corporation (if known))

VTS, Inc

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

WV

(Incorporated under laws of)

3.

4/24/2020

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/25/2020

STAR FIBER Wireless 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)

5. If the amendment changes the period of duration, indicate new period of duration.

STAR Fiber and Wireless, Inc

(New duration)

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

(New jurisdiction)

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:

(City)

Florida

(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

2020 OCT 27 AM 10:20

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

| <u>le/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---------------------|-------------|----------------|---------------------------------|
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Remove |

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.

Carol Block

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

CAROL BLOCK

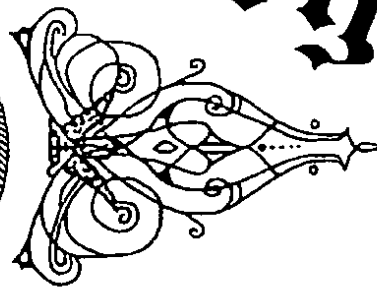
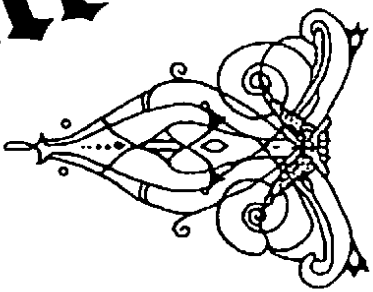
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

State of West Virginia



Certificate

*I, Mac Warner, Secretary of State,
of the State of West Virginia, hereby certify that*

Articles of Amendment to the Articles of Incorporation of
UTS, INC

Are filed in my office as required by the provisions of the West Virginia Code and are found to conform to law.

Therefore, I issue this

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Changing the name of the organization to

STARFIBER WIRELESS INC.

*Given under my hand and
the Great Seal of West Virginia
on this day of*

September 25, 2020



Mac Warner

Secretary of State



Certificate

*I, Mac Warner, Secretary of State of the State of
West Virginia, hereby certify that*

STARFIBER WIRELESS INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on December 03, 2013.

I further certify that the corporation has not been revoked or administratively dissolved by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this Certificate of Existence

CERTIFICATE OF EXISTENCE

Validation ID:7WV5A_SPHXD



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of*

October 21, 2020

Mac Warner

Secretary of State