

Dec. 2. 2015 12:51PM

12/2/2015

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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNITED FIBER OPTICS, CORP.

Certificate of Status	0
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DEC 03 2014  
C. CARROTHERS

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H150002850343

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
UNITED FIBER OPTICS, CORP.  
P00000014495**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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

**ARTICLE II- PRINCIPAL AND MAILING ADDRESS**

**THE PRINCIPAL AND MAILING ADDRESS IS BEING AMENDED AS FOLLOWS:**

13081 S.W. 133 COURT  
MIAMI, FL 33186

**ARTICLE VI- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:**

**THE FOLLOWING OFFICER(S)/DIRECTOR(S) ARE BEING ADDED AS FOLLOWS:**

MARLENE C DEL CALVO (VICE PRESIDENT)  
13081 S.W. 133 COURT  
MIAMI, FL 33186

ROBERT M CUTIE (DIRECTOR)  
4430 SW 74 AVENUE  
MIAMI, FL 33155

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

12/01/2015

**THIRD:** The date of each amendment's adoption: -----

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_."  
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of DECEMBER, 2015

Signature Nelson J. del Calvo  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

NELSON DEL. CALVO

-----  
Typed or printed name

PRESIDENT

-----  
Title