## 15000019431

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Consideration to Ether Office			
Special Instructions to Filing Officer:			
, in the second			





300299454483

05/22/17--01023--015 \*\*35.00

DIVISION OF CORPORATIONS
17 113 72 SHITE 55

Omeny/wans

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: CALIX UNIVERSAL CONSTRUCTION INC					
DOCUMENT NUMBER: P17000019421					
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:			
MARTIN REYES					
		Name of Contact Person	1		
	INREP, LLC				
		Firm/ Company			
	7871 NW 11TH ST				
		Address			
	FORT LAUDERDALE, FL	33322			
		City/ State and Zip Cod	e		
INR	EP@OUTLOOK.COM				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information concerning this matter, please call:					
MARTIN REYES		at (	816-0169		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Ameno Divisio Clifton 2661 F	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301		

ON ISLOW OF COMPORATION

## **Articles of Amendment** to Articles of Incorporation of

CALIX	UNIVERSAL CONSTRUCTION INC	

(Name of Corporation as c	currently filed with the Florida Dept. of State)
P17000019421	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporat	tion;
CALIX ENTERPRISE, INC	The new
name must be distinguishable and contain the word "cor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc word "chartered," "professional association," or the abbrev	poration," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	N/A
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	<u>~~~~</u>
D. If amending the registered agent and/or registered offi new registered agent and/or the new registered office a	
Name of New Registered Agent N/A	
	ហ
(Fle	orida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered	Agent:
l hereby accept the appointment as registered agent. I am fa	miliar with and accept the obligations of the position.
<u> </u>	
Signature of	f New Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title		Name	Address
1) Change	P		BAYRON R GUTIERREZ CALIX	938 N WEST 2 AV
X Add		_		HOMESTEAD, FL 33030
Remove				
2) Change	D	_	AROLDO J GUTIERREZ CALIX	938 N WEST 2 AV
X Add		_		HOMESTEAD, FL 33030
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Damoua				

Attach a	additional sheets, if necessary). (Be specific)	
	· · · · · · · · · · · · · · · · · · ·	
٠		
provisi	mendment provides for an exchange, reclassification, or can sions for implementing the amendment if not contained in the foot applicable, indicate N/A)	cellation of issued shares, e amendment itself:
		- · · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no	more than 90 days after amendment file date)
Note: If the date inserted in this block does not me document's effective date on the Department of State	eet the applicable statutory filing requirements, this date will not be listed as the 's records.
Adoption of Amendment(s) (CHECK	ONE)
■ The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for approx	holders. The number of votes cast for the amendment(s) val.
	eholders through voting groups. The following statement of entitled to vote separately on the amendment(s):
"The number of votes cast for the amendmen	nt(s) was/were sufficient for approval
by(voting go	
(voting gi	roup)
☐ The amendment(s) was/were adopted by the board action was not required.	of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorpaction was not required.	porators without shareholder action and shareholder
05/17/2017	
Dated	Ce. Calif
(By a director, president selected, by an incorpora appointed fiduciary by the	or other officer – if directors or officers have not been tor – if in the hands of a receiver, trustee, or other court at fiduciary)
BAYRON R GU	TIERREZ CALIX
(Type	d or printed name of person signing)
PRESIDENT	
	(Title of person signing)