

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT
TO APPLICATION FOR AUTHORITY**
Read the Instructions C115!

1. **ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:

UBIQUITI NETWORKS, INC.

***** CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND ***
*** COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE. *****

2. **NAME CHANGE - NAME IN STATE OR COUNTRY OF INCORPORATION** (Foreign Name) - enter the exact NEW name of the foreign corporation:

Ubiquiti Inc.

*** If the new name is not available for use in Arizona or if a corporate identifier must be added to it for use in Arizona, complete number 3 below (complete both number 2 and number 3); otherwise leave number 3 blank.

3. <input type="checkbox"/> NAME CHANGE - NAME USED IN ARIZONA (ENTITY NAME) - identify the name the foreign corporation is changing by checking 3.1 or 3.2 (check only one), and follow the instructions:	
3.1 <input type="checkbox"/> Name in state or country of incorporation, <i>with a corporate identifier added to it</i> - Enter the NEW name in number 3.3 below.	3.2 <input type="checkbox"/> Fictitious name (check this <i>only if</i> the foreign corporation's name in its state or country of incorporation is not available for use in Arizona) - Enter the NEW name in number 3.3 below.
3.3 If you checked 3.1 or 3.2, enter or print the NEW name to be used in Arizona:	

4. **FOREIGN DOMICILE CHANGE** - list the NEW domicile state or country: _____

Give the NEW **physical or street address** (not a P.O. Box) of the foreign corporation required to be maintained in its new state or country of incorporation, or, if not so required, of the foreign corporation's statutory or registered agent in its new state or country of incorporation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

5. **DURATION CHANGE** – the NEW duration or life period of the foreign corporation is (check only one):

Perpetual.

Ends on this **date:** _____ enter a date).

6. **AMENDMENT PURSUANT TO A.R.S. § 10-1504(B)(4)** – see Instructions C115I.

SIGNATURE: By my signature below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.



Signature

Kevin Radigan
Printed Name

09/06/19
Date

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are public record and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

