

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H170001047923)))



H170001047923ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

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

Email Address: _____

FILED
2017 APR 18 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BATANGA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Name Chg

APR 19 2017

I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

4/18/2017 11:04:10 AM PAGE 1/001 Fax Server



April 18, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BATANGA, INC.
2121 PONCE DE LEON BLVD.
SUITE 800
CORAL GABLES, FL 33134

SUBJECT: BATANGA, INC.
REF: F00000001528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

The document number of the name conflict is L14000013060 - VIX LLC.

If you have any questions concerning the filing of your document, please call (850) 243-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H17000104792
Letter Number: 617A00007464

17 APR 19 AM 3

COVER LETTER

TO: Amendment Section
Division of Corporations.

SUBJECT: Batanga Inc.

Name of Corporation

DOCUMENT NUMBER: F00000001528

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Johnson

Name of Contact Person

Vix Inc.

Firm/Company

2121 Ponce de Leon Blvd., STE 800

Address

Coral Gables, FL 33134

City/State and Zip Code

manny@vix.com

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

For further information concerning this matter, please call:

Melissa Johnson

305

779-3522

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F00000001528

(Document number of corporation (if known))

1. Batanga, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 03/20/2000
(Incorporated under laws of) (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? 03/10/2017

5. Vix, 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)

Vix Florida, Inc.

(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.

(New duration)

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

(New jurisdiction)

8. 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)

Manny Borges

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
2017 APR 18 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Delaware

The First State

Page 1

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 "BATANGA, INC.",
CHANGING ITS NAME FROM "BATANGA, INC." TO "VIX, INC.", FILED IN
THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2017, AT 11:30
O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3193376 8100
SR# 20171842009

Authentication: 202218462
Date: 03-17-17

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 03/10/2017
FILED 11:30 AM 03/10/2017
SB 20171730752 - FileNumber 3193376

CERTIFICATE OF AMENDMENT

TO
NINTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
BATANGA, INC.

Batanga, Inc., a corporation organized and existing under and by virtue of the General Corporate Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That a resolution setting forth a proposed amendment of the Ninth Amended and Restated Certificate of Incorporation of the Corporation filed on December 8, 2016, was duly adopted by the Board of Directors of the Corporation by written consent dated February 24, 2017, wherein the Board of Directors declared the amendment to be advisable and recommended that the stockholders of the Corporation likewise adopt and approve the amendment.

SECOND: That the holders of a majority of the stock of the Corporation entitled to vote on the matter have approved and authorized the amendment by written consent dated February 24, 2017.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporate Law of the State of Delaware.

FOURTH: That the Ninth Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof, and by substituting in lieu thereof, the following new Article I:

"ARTICLE I
NAME

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

I, the undersigned, being an officer of the Corporation, hereby declare and certify that this is my act and deed and the facts herein stated are true, and, accordingly, I have executed this Certificate of Amendment of Ninth Amended and Restated Certificate of Incorporation of the Corporation this 24 day of February, 2017.

By: 
Name: Manny Borges
Title: Chief Financial Officer