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2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 063401 4338768
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : November 26, 2019
ORDER TIME : 12:57 PM
ORDER NO. : 063401-015
CUSTOMER NO: 4338768

DOMESTIC AMENDMENT FILING

NAME: VOLOGY, INC.

EFFECTIVE DATE: 11/26/2019 @ 12:07 PM

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: _____

**THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VOLOGY, INC.**

**P01000114575
(Document Number of Corporation)**

In accordance with Section 607.1007 of the Florida Business Corporation Act and with approval by the board of directors of Vology, Inc. and its shareholders, voting through voting groups with the number of votes cast in each group sufficient for approval, in connection with the merger of the Company and Vology Merger Sub, Inc., a Florida corporation, pursuant to an agreement and plan of merger under Section 607.1101 of the Florida Business Corporation Act, the Articles of Incorporation of Vology, Inc., a Florida corporation, are hereby further amended and restated, and hereby supersede the existing Articles of Incorporation, as amended, to read in their entirety as follows (such Third Amended and Restated Articles of Incorporation to be referred to herein as these "Articles of Incorporation"):

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is Vology, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 15950 Bay Vista Drive, Clearwater, Florida 33760.

ARTICLE III

AUTHORIZED STOCK

The Corporation is authorized to issue one hundred (100) shares of common stock, par value \$0.0001 per share.

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ARTICLE IV

REGISTERED AGENT AND OFFICE

The Registered Agent to accept service of process within this state for the Corporation shall be Corporation Service Company, and the registered office of the Registered Agent is located at 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE V

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE VI

CORPORATE EXISTENCE

The duration of this Corporation is to be perpetual.

ARTICLE VII

AMENDMENT

These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

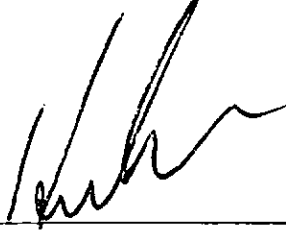
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Incorporation this 26th day of November, 2019 effective as of 12:07 p.m. Eastern Standard Time.

A handwritten signature in black ink, appearing to read 'Steve Torres', is written over a horizontal line.

Steve Torres
Chief Financial Officer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent of Vology, Inc. and to accept service of process for the Corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and it is familiar with and accepts the obligations of its position as Registered Agent this __ day of November, 2019.

By: 
Name: Harry B. Davis
Title: Asst. Vice President

**Certificate Pursuant
to
Section 607.1007(4), Florida Statutes**

In accordance with Section 607.1007(4), *Florida Statutes*, the undersigned, being a duly elected officer of **VOLOGY, INC.**, a Florida corporation, does hereby certify as follows:

(a) the Third Amended and Restated Articles of Incorporation set forth above contain amendments requiring shareholder approval;

(b) the amendments were adopted by the Board of Directors on November 22, 2019, and approved by the shareholders on November 22, 2019; and

(c) the number of votes cast for the amendments by the shareholders, voting through voting groups, was sufficient in each voting group for approval.

Date: November 26, 2019



Steve Torres
Chief Financial Officer