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

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION OF COCENTRIX, INC.

Pursuant to Section 607.1007, Florida Statutes, CoCentrix, Inc., a corporation organized under the laws of Florida (the "Corporation"), and assigned Document No. P11000101868, hereby files Amended and Restated Articles of Incorporation as follows:

1. <u>Name</u>. The name of the Corporation is:

CoCentrix, Inc.

2. <u>Principal Office and Mailing Address</u>. The address of the principal office and the mailing address of the Corporation is:

540 North Tamiami Trail Sarasota, Florida 34236

- 3. <u>Authorized Shares</u>. The Corporation is authorized to issue 2,000,000 voting shares of stock and 1,500,000 nonvoting shares of stock.
- 4. <u>Bylaws</u>. The amended and restated bylaws of the Corporation have been adopted by the directors of the Corporation.
- 5. <u>Registered Agent and Office</u>. The name of the registered agent and the address of the registered office of the Corporation is:

Agents and Corporations, Inc. 300 Fifth Avenue South Suite 101-330 Naples, Florida 34102

- 6. <u>Effective Date</u>. These Amended and Restated Articles of Incorporation were adopted by the directors of the Corporation and the shareholder of the Corporation on October 25, 2012. The number of votes cast for the amendments by the shareholders was sufficient for approval.
  - Dated this 11 day of October 2013

May Ahdab Agita Chief Executive Office 11/15/2013 PRI 13:42 FAX 941 954 3172 Williams Parker

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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## **ACKNOWLEDGEMENT OF REGISTERED AGENT**

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the 13 to day of Navente 2013

Agents and Corporations, Inc., a Delaware corporation

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