(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	ry/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nar	me)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				





700286569437

06/08/16--01003--007 **35.00

16 JUH-7 PH 4: 39

16 JUN -7 PM 4: 34

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ION: Soft Ag	e Jyshmi, I	ሳር.	
DOCUMENT NUMBER	:			
The enclosed Articles of A	Imendment and fee are su	bmitted for filing.		
Please return all correspon	dence concerning this ma	ter to the following:		
	Tierath	6 Schoon	seldu-	
	77,007	Name of Contact Person	1	
	Mille	o P.A.		
Mccnen P.A. Firm/ Company				
325 W. College Avenu Address				
Address				
Tallehaller, FL 32301 City/ State and Zip Code				
	7 06 1 17 18	City/ State and Zin Code	e.	
	_	_	•	
ts a mechaniew firm. cum				
	E-mail address: (to be us	ed for future annual report	notification)	
For further information concerning this matter, please call:				
Tim Schoo	nwalder	at (950	de & Daytime Telephone Number	
Name of C	ontact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the	e following amount made	payable to the Florida Depa	artment 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)	
	Address	Street	Address	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Schoenwalder

P.O. Box 6327

Tallahassee, FL 32314

16 JUN -7 PH 4: 39
SECHES FORINA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

SOFTAGE SYSTEMS, INC.

In accordance with Section 607.1007, Florida Statutes, the Articles of Incorporation of SoftAge Systems, Inc., a Florida corporation (the "Corporation"), are hereby amended and restated (such Amended and Restated Articles of Incorporation to be referred to herein as the "Articles of Incorporation") to read in their entirety as follows:

ARTICLE I Name

The name of the Corporation is SoftAge Systems, Inc.

ARTICLE II Address

The current mailing address of the Corporation is 2888 Mahan Drive, Suite 7, Tallahassee, Florida 32308.

ARTICLE III Commencement Of Existence

The existence of the Corporation commenced on June 4, 2012.

ARTICLE IV Purpose

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V Capitalization

Section 1. The total number of shares of all classes of stock which the Corporation shall have authority to issue is 9,000,000 shares of common stock with a par value of one cent (\$.01) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and such consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform

services evidenced by a written contract, or other securities of the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

Section 2. The holders of shares of common stock of the Corporation shall be entitled to notice of all shareholders meetings in accordance with the Corporation's By-Laws and shall be entitled to vote on all matters submitted to the shareholders for a vote with each share entitled to one vote per share.

<u>Section 3</u>. The holders of shares of common stock of the Corporation shall be entitled to dividends, whether in cash, stock or other property, when, as, and if declared by the Board of Directors, in accordance with the By-Laws of the Corporation.

ARTICLE VI Powers of the Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII Term Of Existence

The term of existence of the Corporation is perpetual.

ARTICLE VIII Title Of Shares

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE IX Registered Office And Registered Agent

The street and address of the current registered office of this Corporation is 2888 Mahan Drive, Unit 7, Tallahassee, Florida 32308, and the name of the current registered agent of this Corporation at that address is Srinivas Posinasetty.

ARTICLE X Directors

The following provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation, its directors, and stockholders:

Section 1. The Corporation shall always have at least one director, and may have as many directors as permitted or otherwise fixed by the By-Laws. Election of directors need not be by ballot unless the By-Laws so provide. The members of the board of directors are: Sarada Posinasetty and Srinivas Posinasetty.

Section 2. The vote of members of the Board of Directors constituting more than fifty percent (50%) of the number of Directors of which the Board of Directors consists at the time (including vacancies) shall be required for all actions taken by the Board of Directors.

Section 3. The Board of Directors shall have power without assent or vote of the stockholders to make, alter, amend, change, add to or repeal the By-Laws of the Corporation as provided in the By-Laws of the Corporation; to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon all or any part of the property of the Corporation; to determine the use and disposition of any surplus or net profits; and to fix the times for the declaration and payment of dividends.

Section 4. The Directors in their discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering any such act or contract, and any contract or act that shall be approved or be ratified by the vote of the holders of a majority of the stock of the Corporation which is represented in person or by proxy at such meeting and entitled to vote such stock (provided that a lawful quorum of stockholders is represented in person or by proxy) shall be as valid and binding upon the Corporation and upon all the stockholders as though it had been approved or ratified by every stockholder of the Corporation, whether or not the contract or act would otherwise be open to legal attack because of any director's interest, or for any other reason.

Section 5. In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the Directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation; subject, nevertheless, to the statutes of Florida, to these Articles of Incorporation, and to any by-laws from time to time made by the stockholders; provided, however, that no by-law so made shall invalidate any prior act of the Directors which would have been valid if such by-law had not been made.

ARTICLE XI Indemnification

The following provisions are inserted for the benefit of the Directors and Officers of the Corporation.

<u>Section 1</u>. The personal liability of the Directors and Officers of the Corporation is hereby eliminated to the fullest extent permitted by Chapter 607, Florida Statutes, as the same may be amended and supplemented.

Section 2. To the fullest extent permitted by Chapter 607, Florida Statutes, as the same may be amended and supplemented, the Corporation shall indemnify its Directors and Officers under Chapter 607 from and against any and all of the expenses, liabilities or other matters referred to in or covered by Chapter 607, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of stockholders or disinterested Directors or otherwise, both as to any action in that person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, Officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

Section 3. These provisions shall apply for the benefit of any former Director or Officer, but the benefit shall be limited solely to those matters which arose while the individual served as a Director or Officer. The Board of Directors is hereby specifically authorized to make such other provision for indemnification of directors, officers, employees and agents to the full extent permitted by law, in accordance with the By-Laws of the Corporation.

Section 4. Any modification of this Article XI shall be prospective only and shall not adversely affect any indemnification or limitation on the personal liability of a Director or Officer of the Corporation existing at the time of such modification.

ARTICLE XII <u>Amendments</u>

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment thereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation. The affirmative vote or written consent of shareholders of the Corporation holding at least seventy percent (70%) of the total issued and outstanding shares of the Corporation shall be required to make, alter, amend, or repeal these Articles of Incorporation.

[remainder of page intentionally left blank]

.

The foregoing Amended and Restated Articles of Incorporation were adopted and approved by the sole shareholder of the Corporation on June 3rd, 2016, in accordance with Section 607.1003, Florida Statutes. The number of votes for the amendments contained herein was sufficient for shareholder approval of such amendments.

The undersigned officer of the Corporation has executed these Amended and Restated Articles of Incorporation as of this 6th day of June, 2016.

Name: Srinivas Posinasetty
Title: Chief Executive Officer