

PI5000047552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

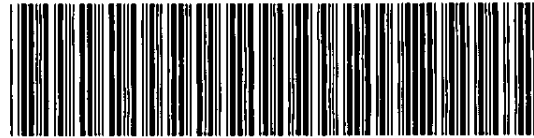
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
DIVISION OF REVENUE
15 AUG -5 PM 4:48
TALLAHASSEE, FLORIDA
SUFFICIENT FOR FILING

FILED
15 AUG -5 AM 3:34
TALLAHASSEE, FLORIDA

Amal/Rebate

AUG 07 2015

R. WHITE

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

ACCOUNT NO. : I20000000195

REFERENCE : 735996 7838690

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : August 5, 2015

ORDER TIME : 3:10 PM

ORDER NO. : 735996-005

CUSTOMER NO: 7838690

DOMESTIC AMENDMENT FILING

NAME: OUTNIX INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2015

COURTNEY WILLIAMS
CSC
WALK IN
TALLAHASSEE, FL

SUBJECT: OUTNIX INC
Ref. Number: P15000047552

RESUBMIT

Please give original
submission date as file date.

We have received your document for OUTNIX INC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

An officer or director must sign executing the amended and restated articles. Also on page 3, Certificate of Designation of Registered Agent, the registered agent failed to sign the document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 815A00016542

RECEIVED
DIVISION OF CORPORATIONS
15 AUG - 6 PM 4:22
TO ACHIEVE
SUFFICIENCY OF FILINGS

FILED
15 AUG 19 AM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF

OUTNIX INC.
(A Florida Corporation For-Profit)

Pursuant to Florida Statutes §607.1007 Outnix Inc. hereby certifies to the Florida Department of State that:

- FIRST:** The original Articles of Incorporation were filed on May 28, 2015.
- SECOND:** Outnix Inc.(the "Corporation") is amending its Articles of Incorporation for the purpose of amending and restating the Articles of Incorporation of Outnix Inc. (the "Articles").
- THIRD:** This Amendment was adopted as of the date hereto by a resolution of the Board of Directors of the Corporation.

Article 1. Name. The name of the Corporation is Outnix Inc.

Article 2. Address.

The principal place of business address is:

567 NW 27 STREET
MIAMI, FLORIDA 33127

The mailing address of the Corporation is:

567 NW 27 STREET
MIAMI, FLORIDA 33127

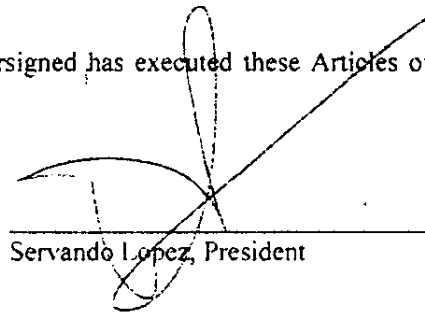
Article 3. Purposes. The purpose for which this Corporation is organized is any and all lawful business.

Article 4. Shares. The number of common shares the corporation is authorized to issue is 1,000,000.

Article 5. Registered Agent and Office. The name and Florida street of the registered agent is:

CRYSTAL DUENAS
567 NW 27 STREET
MIAMI, FLORIDA 33127

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of August, 2015.



Servando Lopez, President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes §607.1007 the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Outnix Inc.

2. The name and address of the registered agent and office is:

CRYSTAL DUENAS
567 NW 27 STREET
MIAMI, FLORIDA 33127

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ASSOCIATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED IS FAMILIAR WITH, AND ACCEPTS THE APPLICABLE PROVISIONS OF FLORIDA STATUTES §607.

Signature:


Crystal Duenas, CFO

Date:

August 5, 2015