



0005296838

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005296838

Date Filed: 6/29/2023 1:43:09 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: VIXXO CORPORATION

Entity Name in Home Jurisdiction: VIXXO CORPORATION

Home Jurisdiction: MARYLAND

The file number of this entity on the records of the Idaho Secretary of State is: 0000566020

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The entity's jurisdiction is amended to:

Delaware

The street address of the principal office is amended to:

Principal Office Address 7000 E. SHEA BLVD., SUITE H-1970
SCOTTSDALE, AZ 85254

The mailing address of the principal office is amended to:

Mailing Address 7000 E SHEA BLVD
STE H-1970
SCOTTSDALE, AZ 85254-5250

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ James Reavey	Director, President, CEO	7000 E. SHEA BLVD., SUITE H-1970 SCOTTSDALE, AZ 85254
+ Robert Strouse	Director	7000 E. SHEA BLVD., SUITE H-1970 SCOTTSDALE, AZ 85254
+ Quinn Spitzer	Director	7000 E. SHEA BLVD., SUITE H-1970 SCOTTSDALE, AZ 85254
+ Russell Ball	Director	7000 E. SHEA BLVD., SUITE H-1970 SCOTTSDALE, AZ 85254
+ Keith Nedell	Vice-President	7000 E. SHEA BLVD., SUITE H-1970 SCOTTSDALE, AZ 85254
+ Craig Macnair	Vice-President, Treasurer	7000 E. SHEA BLVD., SUITE H-1970 SCOTTSDALE, AZ 85254
+ Vincent Mascherino	Vice-President, Assistant Secretary	7000 E. SHEA BLVD., SUITE H-1970 SCOTTSDALE, AZ 85254
+ Andrew Janas	Vice-President, Assistant Secretary	7000 E. SHEA BLVD., SUITE H-1970 SCOTTSDALE, AZ 85254



<div><div></div><div>Ellen Frank</div></div>	Secretary	7000 E. SHEA BLVD., SUITE H-1970 SCOTTSDALE, AZ 85254
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.		
<div><div>James Reavey</div><div>Sign Here</div></div>		<div><div>06/29/2023</div><div>Date</div></div>
Job Title: President		

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIXXO CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7431524 8300

SR# 20232879372

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203646548

Date: 06-28-23