

P21000014608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

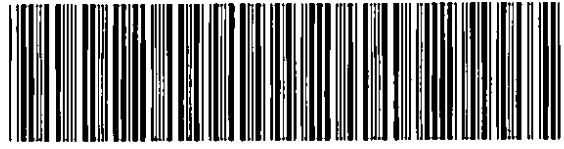
(Business Entity Name)

(Document Number)

Certified Copies     Certificates of Status

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cc/ous  
Amended  
Restated

JUL 06 2021  
ALBRITTON

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

(OFFICE USE ONLY)

**Corporation Name & Document Number, (if known):**

1. DPI Global Investent, Inc. P21000014608  
(Business Name) Document #

Walk in  Pick up time

Mail out  Will wait

Photocopy

**Certified Copy (please stamp each page)**

**Certificate of Status**

**NEW FILINGS**

Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other  
 **CORP**

**AMMENDMENTS**

Amendment  
 Resignation of R. A. Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger  
 Conversion

**OTHER FILINGS**

Annual Report  
 Fictitious Name

APOSTIL () \_\_\_\_\_  
Country

**REGISTRATION/QUALIFICATIONS**

Foreign filing  
 Limited Partnership  
 Reinstatement

Other

EXAMINER'S INITIALS: IA



**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF DPI GLOBAL INVESTMENT, INC.**

Pursuant to Section 607.1007 of the Florida Statutes and the Florida Business Corporation Act, the undersigned Directors of DPI Global Investment, Inc. (hereinafter "the Corporation"), desiring to amend and restate its Articles of Incorporation, do hereby certify:

**FIRST:** The Articles of Incorporation of the Corporation were filed with the Florida Department of State, Division of Corporations on February 5, 2021 under Document Number P21000014608.

**SECOND:** All the Directors of the Corporation, at a Special Meeting of the Board of Directors held on June 28, 2021, voted unanimously to amend and restate the Articles of Incorporation of the Corporation in the following manner. Therefore, the number of votes cast for the amendment and restatement of the Articles of Incorporation were sufficient for approval pursuant to sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

**THIRD:** These Amended and Restated Articles of Incorporation were adopted by all the Directors and majority holders of the common stock of the Corporation on June 28, 2021 and supersede the original Articles of Incorporation and all amendments to them. To effect the foregoing, the text of the Articles of Incorporation are hereby amended and restated as hereinafter set forth in full:

**ARTICLE I**

**Name**

The name of the Corporation is DPI Global Investment, Inc.

**ARTICLE II**

**Duration**

The term of existence of the Corporation is eternal.

**ARTICLE III**

**Purpose**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV**

**Shares**

The maximum amount of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 (One Thousand) shares of common stock.

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**ARTICLE V**  
**Principal Office and Mailing Address**

The principal office and mailing address of the Corporation is:

1040 Country Club Drive  
Building S. Unit 105  
Margate, FL 33063

The maximum amount of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 (One Thousand) shares of common stock.

**ARTICLE VI**  
**Initial Officers/Directors**

Name and Title: STEPHEN DHARMOO, Director  
Address: 2 Lansdowne Drive  
Brampton, Ontario  
Canada L6S5V2

Name and Title: SUSAN BAKSH, Director  
Address: 2 Lansdowne Drive  
Brampton, Ontario  
Canada L6S5V2

**ARTICLE VII**  
**Registered Agent**

The name and Florida street address of the registered agent is:

IVA Paralegal  
18245 Paulson Drive  
Port Charlotte, FL. 33954

I am familiar with and hereby accept the appointment as registered agent for the Corporation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Signature of Registered Agent

6/25/2021  
Date

If signing on behalf of an entity:

Maria Lara

Typed or Printed Name

**ARTICLE VIII  
Incorporator**

The name and address of the Incorporator is:

STEPHEN DHARMOO  
2 Lansdowne Drive  
Brampton, Ontario  
Canada L6S5V2

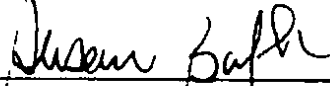
**ARTICLE VIX  
Effective Date**

The effective date of the Corporation is February 5, 2021, the date the original Articles of Incorporation were filed with the Florida Secretary of State.

**IN WITNESS WHEREOF**, the undersigned Directors have executed these Amended and Restated Articles of Incorporation this 28th day of June, 2021.



Stephen Dharmoo, Director



Susan Baksh, Director