P2100014608

	(Requestor	's Name)	·	
	(Address)			
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	(City/State/	Zip/Phone #)		
PICK-U	P 🔲	WAIT	MAIL	
	(Business I	Entity Name)		
(Document Number)				
Certified Copies	<u>V</u> c	entificates of	Status	
Special Instructions to Filing Officer:				





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

Corporation Name & Document Number, (if k	(OFFICE USE ONLY) if known):		
DPI Global Investent, Inc. (Business Name)	P21000014608 Document #		
Walk in	Pick up time		
Mail out	Will wait		
Photocopy			
X_Certified Copy (please stamp each page)			
_X Certificate of Status			
NEW FILINGS	<u>AMMENDMENTS</u>		
Profit Not for Profit Limited Liability Domestication Other CORP	Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Conversion		
OTHER FILINGS	REGISTERATION/QUALIFICATIONS		
Annual Report	Foreign filing		
Fictitious Name	Limited Partnership Reinstatement		
APOSTIL ()	Other		
Country	EXAMINER'S INITIALS:		

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DPI Global Inves	tment, Inc.			
DOCUMENT NUM	P21000014608 4BER:				
The enclosed Article	es of Amendment and fee are s	ubmitted for filing.			
Please return all corr	respondence concerning this m	atter to the following:			
	Maria Lara				
	Name of Contact Person Para Legal, LLC dba IVA Paralegal				
	348 Allworthy Street	Firm/ Company			
	Port Charlotte, FL 33954	Address			
		City/ State and Zip Cod	e		
	marialara33954@gmail.com				
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	on concerning this matter, plea	se call:			
Maria Lara		941 at (276-3747		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	or the 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)		
Am Dív P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Ce	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810		

Tallahassee, FL 32303

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.

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 Lansddowne 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

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