

F2200003937
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 DORIAN CAPITAL GP INC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

2022 OCT 28 PM 12:34

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dorian Capital Inc.

Name of Corporation

DOCUMENT NUMBER: F22000003937

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah E. Kalsick, Paralegal

Name of Contact Person

Hodgson Russ LLP

Firm/Company

140 Pearl St., Ste. 100

Address

Buffalo, NY 14202

City/State and Zip Code

cdyer@samanagement.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah E. Kalsick

at (716) 848-1371

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F2200003937

(Document number of corporation (if known))

1. Dorian Capital Inc. doing business in Florida as Dorian Capital GP Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. June 23, 2022 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September __, 2022
5. Dorian Capital Fund I Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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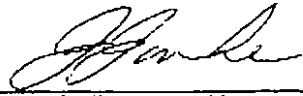
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey A. Janke
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DORIAN CAPITAL INC.", CHANGING ITS NAME FROM "DORIAN CAPITAL INC." TO "DORIAN CAPITAL FUND I INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2022, AT 3:47 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5961200 8100
SR# 20223868578

Authentication: 204722356
Date: 10-27-22

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:47 PM 10/26/2022
FILED 03:47 PM 10/26/2022
SR 20223868578 - File Number 5961200

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DORIAN CAPITAL INC.

**Under Section 242 of the
General Corporation Law**

The undersigned, Jeffrey Allan Janke, President/CEO of Dorian Capital Inc., does hereby certify:

1. The name of the corporation is Dorian Capital Inc., a Delaware corporation (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed by the Secretary of State of the State of Delaware on June 1, 2021.
3. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from Dorian Capital Inc. to Dorian Capital Fund I Inc. To effect such amendment:

Paragraph "1." of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

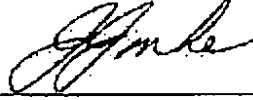
"1. The name of the Corporation is Dorian Capital Fund I Inc."

4. The foregoing amendment of the Certificate of Incorporation was authorized by the written consent of the directors of the Corporation and approved by the stockholders of all issued and outstanding stock of the Corporation entitled to vote thereon.

{SIGNATURE PAGE FOLLOWS}

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate of Amendment and affirmed it as true under penalties of perjury this 11th day of September, 2022.

DORIAN CAPITAL INC.

By: 

Name: Jeffrey Allan Janke

Title: President/CEO

From: 102 17862276631

Company:

Pages: 5

To: 8506176380

Comments: