

P15000013196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

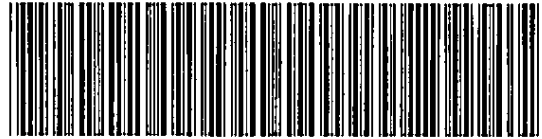
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800391164988

12-19-22 01:07 -024 **75.00

2022 JUL 19 AM 11:14

Amended + Restated/
Name Change

COVER LETTER

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

Go Dream Inc

SUBJECT: _____
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee.
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

Leone Zhgun, P.A.
FROM: _____
Name (Printed or typed)
201 S Biscayne Blvd., Suite 800

Address
Miami, FL 33131

City, State & Zip
305 537 6141

Daytime Telephone number
sleone@leonezhgun.com

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

2022 JUL 19 AM 11:14

NOTE: Please provide the original and one copy of the document.

**CERTIFICATE REGARDING THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GO DREAM INC**

Go Dream Inc, a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Sections 607.1003 and 607.1007 of the Florida Business Corporation Act (Chapter 607, Florida Statutes), for the purpose of filing its Amended and Restated Articles of Incorporation ("Amended and Restated Articles of Incorporation") with the Department of State of the State of Florida that:

1. The name of the Corporation is Go Dream Inc.
2. The Board of Directors and shareholders of the Corporation have approved and adopted by all necessary corporate action the Amended and Restated Articles of Incorporation as attached hereto.
3. In connection with the amendment and restatement of the Corporation's articles of incorporation, Article I of the electronic articles of incorporation of the Corporation ("Articles of Incorporation") was amended by deleting Article I of the Articles of Incorporation in its entirety and replaced to read as follows:

Article I

The name of the corporation is:
WONDERBOX US INC

4. In connection with the amendment and restatement of the Corporation's articles of incorporation, Article II of the Articles of Incorporation was amended by deleting Article II of the Articles of Incorporation in its entirety and replaced to read as follows:

Article II

The principal place of business address is:
300 Fifth Avenue South
Suite 101-330
Naples, FL 34102

The mailing address of the corporation is:
27 W 20th St #800,
New York, NY 10011

5. In connection with the amendment and restatement of the Corporation's articles of incorporation, Article V of the Articles of Incorporation was amended by deleting Article V of the Articles of Incorporation in its entirety and replaced to read as follows:

2022 JUL 19 AM 11:14

Article V

The name and Florida street address of the registered agent is:
AGENTS AND CORPORATIONS, INC.
539 FIFTH AVENUE SOUTH
SUITE 330
NAPLES, FL 34102

6. In connection with the amendment and restatement of the Corporation's articles of incorporation, Article VI of the Articles of Incorporation was amended by deleting the following paragraph:

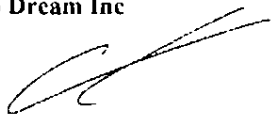
"Electronic Signature of Incorporator: JOHN SHEELEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status."

7. In connection with the amendment and restatement of the Corporation's articles of incorporation, Article VIII of the Articles of Incorporation was deleted.
8. The Amendment and Restatement hereby made to the Articles of Incorporation of the Corporation was duly adopted by a written consent in lieu of an annual meeting and unanimously approved by all of the voting power of the outstanding capital stock of, and all the members of the Board of Directors of the Corporation as of the 13th day of July, 2022. The number of votes cast was sufficient for approval of the Amended and Restated Articles of Incorporation.
9. Pursuant to the foregoing, the Amended and Restated Articles of Incorporation shall supersede the original Articles of Incorporation and all amendments hereto and consolidates all amendments into a single document.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 13th day of July, 2022.

Go Dream Inc



By: Fabrice Louis Serge Lepine
Its: President