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P19000050893

Division of Corporations

# Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN DPI OPPORTUNITY FUND, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DPI OPPORTUNITY FUND, INC.**

The undersigned officer of DPI Opportunity Fund, Inc. (the "Corporation"), Document No. P19000050893, hereby adopts the following Articles of Amendment to Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act:

1. The first sentence under the heading "PREFERRED STOCK" on Exhibit A to the Articles of Incorporation is hereby amended and restated as follows:

One hundred thousand (100,000) shares of the authorized and unissued Preferred Stock of the Corporation are hereby designated "**Series A 7.5% Convertible Preferred Stock**" with the following rights, preferences, powers, privileges and restrictions, qualifications and limitations.

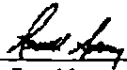
2. The last sentence of Section 1 ("Dividends") under the heading "PREFERRED STOCK" on Exhibit A to the Articles of Incorporation is hereby amended and restated as follows:

The "**Series A Original Issue Price**" shall mean \$100.00 per share, subject to appropriate adjustment in the event of any stock dividend, stock split, combination or other similar recapitalization with respect to the Series A Preferred Stock.

3. The amendments were approved by holders of a majority of the outstanding shares of the Corporation's common stock on November 14, 2019, which was sufficient for approval of the amendments.

4. Except as amended in paragraph 1 and paragraph 2 of these Articles of Amendment, the Corporation's Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed as of November 14, 2019.

  
\_\_\_\_\_  
H. Russell Spivey, Jr., President

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