

5/27/2020

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

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000158645 3)))



H200001586453ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.
Account Number : 120090000024
Phone : (518)229-8228
Fax Number : (302)371-9850

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jerry@diversifiedcorp.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMVIVA TECHNOLOGIES USA INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 29 2020

2020 MAY 28 AM 10:07
SECURITY
FALLAHASSEI PT ORIO

(((H20000158645 3)))

RESTATED ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation is: COMVIVA TECHNOLOGIES USA INC

ARTICLE II RESTATED ARTICLES
The text of the Restated Articles as amended is as follows: 1. The name of the corporation is COMVIVA TECHNOLOGIES
USA INC. 2. PRINCIPAL OFFICE: 6440 SOUTHPOINT PARKWAY, SUITE 300, JACKSONVILLE, FL 32216 US
MAILING ADDRESS: 18560 NORTH BAY ROAD, SUNNY ISLES BEACH, FL 33160 3. PURPOSE: SEE
ATTACHED [EXHIBIT A] 4. SHARES: FIVE HUNDRED THOUSAND [500,000] PAR VALUE \$1.00, COMMON
5. INITIAL OFFICERS AND DIRECTORS: SEE ATTACHED ARTICLE III 6. The name and Florida street address of
the registered agent is: DIVERSIFIED CORPORATE SERVICES INT'L, INC. 18560 NORTH BAY ROAD, SUNNY
ISLES BEACH, FL 33160 DESIGNATION AS REGISTERED AGENT IS ACCEPTED /s/ JERRY JOSEPH, PRESIDENT

(((H20000158645 3)))

(((H20000158645 3)))

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	100% SHAREHOLDER	5th, 7th & 8th Floors, Capital Cyberspace, Sector 59, Golf Course Extension Road Gurugram, Haryana 122102 India
<input checked="" type="checkbox"/> Add		COMVIVA TECHNOLOGIES LIMITED	
<input type="checkbox"/> Remove	CEO		7th Floor, Capital Cyberspace, Sector 59, Golf Course Road Extension, Gurugram, Haryana 122102 India
2) <input checked="" type="checkbox"/> Change	D	DHRUVA, ADITYA	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	D	MOHAPATRA, MANORANJAN	7th Floor, Capital Cyberspace, Sector 59 Golf Course Road Extension, Gurugram, Haryana 122102 India
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	D	JAIN, NEERAJ	7th Floor, Capital Cyberspace, Sector 59 Golf Course Road Extension, Gurugram, Haryana 122102 India
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(((H20000158645 3)))

((H20000158645 3)))

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: _____

Address: _____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

2020 MAY 28 AM 10:07
Date
FILED
TALLAHASSEE
FLORIDA

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

- ☒ The amendment(s) is/are being filed pursuant to s. 607.0120(11)E, F.S.

The date of each amendment(s) adoption is: _____
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

((H20000158645 3)))

((H20000158645 3)))

3. PURPOSE

EXHIBIT A

1. To carry on business as designers, providers, dealers in automation technology for all types of industries and functions including without limitation the marketing function for managing marketing processes and multi-functional automated campaigns, across multiple channels, targeting customers across the entire range of marketing channels, including without limitation, email, web, social, and text
2. To carry on business as designers, buyers, sellers, indentures, hirers, importers, exporters, agents and dealers of all types of computer software including operating systems, higher level languages, new languages, compilers, loaders, software debugging techniques and packages, input-output control systems, job control languages, file managers, peripherals and instruments controllers, new system buses, dataways, highways, peripheral equipment drivers controllers, and all other aspect of system software including system consultancy, computer hardware, automation systems and microprocessors based systems, peripherals and their parts and other related equipments and computer stationery, customer support and call centres, consultancy, implementation, training and support services for computer products (hardware, software and cloud computing).
3. To develop and implement applications and software packages such as telecom billings, enterprise resource planning, accounting, invoicing, word processing, automatic mailing, inventory, payroll, sales, mobile applications for gaming, education, e-commerce, money transfers, entertainment, and other purposes quality control, testing, inspection, data acquisition, monitoring and control, leasing, electronic commerce, computer aided design engineering and other areas required in telecom, banking, retail healthcare and other services industries, private and government agencies, academies and enterprises of all types and automation technology for all types of industries and functions including marketing.
4. To carry on and undertake the business of acquiring, buying, selling, building, constructing, developing, letting, renovating, maintaining, managing and controlling the infrastructure such as land, buildings, equipments, switches, network and other related facilities as may be required for setting up, providing, operating, running of call centre(s) and / or support centre(s) and / or information technology and / or telecom and / or retail, and or e-commerce, and / or mobile commerce and / or financial services and / or healthcare.
5. To acquire, purchase, license, lease and loan, by whichever means, data and content, including without limitation, games, applications, ring back tones, music, movies, audio, video, logos, screensavers, karaoke, USSD, SMS based services in various forms such as clips, downloads, whether permanent or timeout, streams, artwork, ring-tones/master tones, ring back tones, with specified rights including without limitation, encoding, transcoding, synchronising, cover recording, archiving and digitally distributing, for the purpose of distributing, selling, licensing or otherwise monetising such data and content.

4. SHARES

- A. THE AUTHORIZED SHARES ARE INCREASED TO FIVE HUNDRED THOUSAND [500,000] PAR VALUE \$1.00, COMMON SHARES.

((H20000158645 3)))

(((H20000158645 3)))

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: MAY 21, 2020

Signature: /s/ ADITYA DHURVA
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

ADITYA DHURVA
(Typed or printed name of person signing)

CEO, DIRECTOR
(Title of person signing)

2020 MAY 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H20000158645 3)))