P21000007550

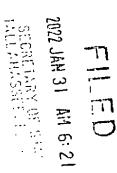
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
J. HORNE				
FEB 1 4 2022				

Office Use Only



700380077567

01/31/22--01016--024 **35.00



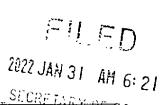
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: DCP GLOBAL CO	ORP					
DOCUMENT NUM	BER: P21000007550						
	of Amendment and fee are sul	bmitted for filing.					
Please return all corre	spondence concerning this ma	tter to the following:					
	MARC RAFFE						
	Name of Contact Person						
	CGC						
		Firm/ Company					
	21218 SAINT ANDREWS BLVD. #304.						
		Address					
	BOCA RATON FL 33433	0: 10: 17: 0 1					
		City/ State and Zip Code	:				
	OPERATIONS@COMPASS	GLOBALCORP.COM					
	E-mail address: (to be us	ed for future annual report	notification)				
Una Camban in Comments	an accoming this matter place	o call					
ror turmer informatic	on concerning this matter, pleas	se can.					
MARC RAFFE		at (_561	_) 388 0375				
Name	of Contact Person	at (561) 388 0375 Area Code & 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	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
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

Articles of Amendment to Articles of Incorporation of



DCP GLOBAL CORP	SECRETARY
(Name of Corporation as current	tly filed with the Florida Dept. of State) In LL AHASSEE T
P21000007550	-
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this atticles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	treet address)
No. Domingand Office Address	Florida
New Registered Office Address.	(City) (Zip Code)
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	it:
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

Check if applicable

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

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)

Example:

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.

X Change	PT,	John Do	<u>c</u>		
X Remove	V	Mike Joi	nes		
X Add	<u>sv</u>	Sally Sm	nith		
Type of Action (Check One)	Title		Name		Address
1) Change	-			-	
Add					
Remove				_	
2) Change		_		-	
Add					
Remove 3) Change				-	
Add					
Remove				-	
4) Change		_		-	
Add					
Remove				_	
5) Change		_		-	
Add					
Remove					
6) Change		_		_	
Add				_	
Remove					

ARTICLE III AMENDMENT / PURPOSE CHANGE:	
WHOLESALE TRADE AGENTS, BROKERS AND/OR PURVEYORS OF COMMODI	TIES,
GOODS AND/OR SUPPLIES." PER 2022 NAICS CODE #425120.	
	· · · · · · · · · · · · · · · · · · ·
	·-
If an amendment provides for an exchange, reclassification, or cancellation of issue provisions for implementing the amendment if not contained in the amendment its	<u>d shares,</u> self:
(if not applicable, indicate N/A)	
7/A 	

The date of each amendment(date this document was signed.	s) adoption:	, if other than the
title tills document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this e Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder a	ction and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendme sufficient for approval.	nt(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
JANUA Dated	NRY 25, 2022	
Signature	Y L	
(Hyr sele	a director, president or other officer – if directors or officers have not bee cted, by an incorporator – if in the hands of a receiver, trustee, or other ec ointed fiduciary by that fiduciary)	n ourt
	JUAN C MARTINEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	