

To:

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2023-09-22 07:32 13 CST

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From: David Thomas

F15000002359

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DFS GSD CORP**

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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)

F15000002359

(Document number of corporation (if known))

1. DFS GSD Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Arizona

(Incorporated under laws of)

3. 05/29/2015

(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? May 1, 2023

5. DriveDigital US Corp.

(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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

This amendment removes all prior directors and officers and replaces with the following:

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TALLAHASSEE, FLORIDA

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D/CFO</u>	<u>Marcus Anthony</u>	<u>15 Exchange Place, Suite 1020-C</u>	<input checked="" type="checkbox"/> Add
		<u>Jersey City, NJ 07302</u>	<input type="checkbox"/> Remove
<u>CFO</u>	<u>Dewey Chan</u>	<u>15 Exchange Place, Suite 1020-C</u>	<input checked="" type="checkbox"/> Add
		<u>Jersey City, NJ 07302</u>	<input type="checkbox"/> Remove
<u>CISO</u>	<u>Kalin Kingsland</u>	<u>15 Exchange Place, Suite 1020-C</u>	<input checked="" type="checkbox"/> Add
		<u>Jersey City, NJ 07302</u>	<input type="checkbox"/> Remove
<u>CCO</u>	<u>Jeffrey Pasquerella</u>	<u>15 Exchange Place, Suite 1020-C</u>	<input checked="" type="checkbox"/> Add
		<u>Jersey City, NJ 07302</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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.

Handwritten signature of Dewey Chan

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

Dewey Chan

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the records of this agency show that

DFS GSD CORP.

was incorporated or formed on the 30th day of April, 2015.

The Executive Director further certifies that the above named entity changed its name to:

DRIVEDIGITAL US CORP.

on the 1st day of May, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: July 11, 2023.



Douglas R. Clark

Douglas R. Clark, Executive Director

By:

Deasha Jackson
DEASHA JACKSON