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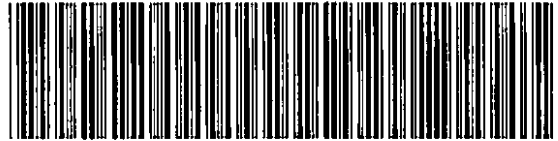
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DSB Investment Corp.

DOCUMENT NUMBER: P99000011626

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Arlen, Esq.

Name of Contact Person

Bankier, Arlen & Snelling Law Group, PLLC

Firm/ Company

101 S.E. 6th Avenue, Suite D

Address

Delray Beach, FL

City/ State and Zip Code

rmarlen@bankierlaw.com

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

For further information concerning this matter, please call:

Becky Forbes

at (561) 279-1880

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
DSB INVESTMENT CORP.

(Document Number P99000011626) 2010 MAY 15 10 1: 06

Pursuant to the provisions of Section 607.1006, Florida Statutes, DSB INVESTMENT CORP., a Florida profit corporation, adopts the following amendments to its Articles of Incorporation:

1. **New Registered Agent:** BONNIE H.B. KRAWIEC shall be the new registered agent for the Corporation. Her address is 3000 South Ocean Boulevard, Apt. 706, Boca Raton, Florida 33432.

The principal office of the Corporation and the mailing address of the Corporation shall remain at the foregoing address.

I hereby accept appointment as registered agent. I am familiar with and accept the obligations of the position:


BONNIE H.B. KRAWIEC

2. **Directors:** The directors of the Corporation named in Article 6 remain DONNA H. BECHTOLD, SUSAN B. KIELMAN and BONNIE H.B. KRAWIEC. The addresses of the directors have changed. The current addresses of the directors are:

Donna H. Bechtold
3000 S. Ocean Boulevard, Apt. 704
Boca Raton, FL 33432

Susan B. Kielman
3617 Bayview Drive
Manhattan Beach, CA 90266

Bonnie H.B. Krawiec
3000 S. Ocean Boulevard, Apt. 706
Boca Raton, FL 33432

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
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3. **Officers:** Article 5 is amended to provide that the Corporation shall have a President, First Vice-President, Second Vice-President, Secretary and Treasurer. The current officers of the Corporation are:

Susan B. Kielman
President
3617 Bayview Drive
Manhattan Beach, CA 90266

Donna H. Bechtold
First Vice-President, Secretary and Treasurer
3000 S. Ocean Boulevard, Apt. 704
Boca Raton, FL 33432

Bonnie H.B. Krawiec
Second Vice-President
3000 S. Ocean Boulevard, Apt. 706
Boca Raton, FL 33432

4. **Corporate Capitalization:** Article 7 of the Articles of Incorporation is amended to read as follows:

ARTICLE 7 – CORPORATE CAPITALIZATION

7.1 Authorized Shares: The maximum number of shares that this Corporation is authorized to have outstanding at any time is Three Hundred (300) shares of common stock, each share having a par value of One Dollar (\$1.00).

7.2 Share Classification: The foregoing Three Hundred (300) authorized shares of common stock shall be further subdivided into the following classes:

Class D – One Hundred (100) common shares

Class S – One Hundred (100) common shares

Class B – One Hundred (100) common shares

7.3 Rights of Common Shareholders: Each common share which is authorized, issued and outstanding, shall have one (1) vote and each common share shall have equal rights to dividends and other distributions made upon the common shares. Notwithstanding the foregoing, Class D, Class S and Class B common shares shall have the following specific rights:

- (a) **Directors:** There shall be three (3) directors of the Corporation. The Class D shareholders shall elect one director, the Class S shareholders

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DSB INVESTMENT CORP.

shall elect one director, and the Class B shareholders shall elect one director.

- (b) **Executive Officers:** There shall be three (3) executive officers of the Corporation. The management of the Corporation shall be carried out by its executive officers, as may be further determined by the Board of Directors, by-laws, or agreement of the shareholders of the Corporation. The executive officers of the Corporation shall be a President, a First Vice-President and a Second-Vice President. Each class of common shares shall be entitled to elect one executive officer. Except as may be otherwise agreed by all of the shareholders, Class S shall elect the President, Class D shall elect the First Vice-President and Class B shall elect the Second Vice-President.

5. **By-Laws and Amendment:** Notwithstanding the provisions of Article 13 and Article 15 of the Articles of Incorporation, any amendment to the by-laws of the Corporation or any further amendment to the Articles of Incorporation shall require a majority vote in each class of common shares.

6. **Share Exchange, Reclassification and Cancellation:** There are only three hundred (300) issued and outstanding shares of the common stock of the Corporation; therefore, no cancellation of issued shares shall occur as a result of this amendment. This amendment provides for the reclassification shares into Class D, Class S and Class B as provided above. The shareholders shall exchange their existing common shares for Class D, Class S and Class B shares in accordance with their consent and agreement.

7. **Date of Adoption and Effective Date:** This amendment was adopted by a unanimous vote of the shareholders on March 29, 2019. This amendment shall be effective upon filing.

EXECUTED this March 29, 2019.


SUSAN B. KIELMAN
Director and President

DONNA H. BECHTOLD
Director and First Vice-President

BONNIE H.B. KRAWIEC
Director and Second Vice-President

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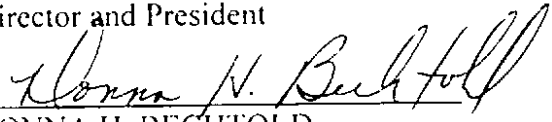
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