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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 33483
City/ State and Zip Code
bkrawiec@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. Arlen, Esq. 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:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

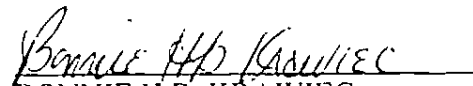
ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
DSB INVESTMENT CORP.
(A Florida Profit Corporation assigned Document Number P99000011626)

FILED
2022 SEP 1 PH 2:14

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

1. **Purpose:** The purpose of these Articles of Amendment to the Articles of Incorporation is to document the creation by the Board of Directors of the Corporation of the office of Chief Operating Officer and identify the initial holder of this office.
2. **Addition of COO:** PATTEN COURTNELL GENTRY, whose address is 3520 Manhattan Avenue, Manhattan Beach, CA 90266, is hereby added as the Chief Operating Officer (COO) of the Corporation.
3. **No Other Changes:** No other changes to the corporate Articles are being made by this instrument. Specifically, this amendment **does not** provide for an exchange, reclassification or cancellation of issued shares.
4. **Date of Adoption:** This amendment was adopted by a unanimous written consent of the Board of Directors of the Corporation on August 31, 2021.
5. **Effective Date:** This amendment shall be effective upon filing with the Division of Corporations of the Florida Department of State.
6. **Unanimous Approval of Shareholders:** This amendment was approved by a unanimous written consent of all Shareholders in all classes.

EXECUTED August 31, 2021.


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

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
DSB INVESTMENT CORP.