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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DBS HOLDINGS, INC.

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Pursuant to the Idaho Business Corporation Act, the undersigned Idaho corporation adopts the following Articles of Amendment to Articles of Incorporation:

First: The name of the corporation is DBS Holdings, Inc. (the "Corporation").

Second: The following amendments to the Corporation's Articles of Incorporation were adopted by the Corporation on December 17, 2024 in the manner prescribed by the Idaho Business Corporation Act:

A. Existing Article 3 is deleted in its entirety and replaced as set forth below:

"Article 3: Shares

The aggregate number of shares of stock which the Corporation shall have authority to issue shall be Three Million Three Hundred Thousand (3,300,000) shares of stock consisting of:

- (1) Three Hundred Thousand (300,000) shares of common voting stock ("Common Voting Stock"); and
- (2) Three Million (3,000,000) shares of common non-voting stock ("Common Non-Voting Stock").

The preferences, privileges, and restrictions granted to or imposed upon shares of the Common Voting Stock and Common Non-Voting Stock and the holders thereof are as follows:

1. Common Voting Stock

The holders of shares of Common Voting Stock, shall have voting rights in the amount of one (1) vote for each share held.

2. Common Non-Voting Stock

The Common Non-Voting Stock shall be identical in all respects to the Common Voting Stock, provided, however, except to the extent otherwise mandated by the Idaho Business Corporation Act, the holders of the shares of Common Non-Voting Stock shall have no voting rights.

3. Equal Rights in All Other Respects

In all other respects, including, without limitation, rights to distributions and liquidation proceeds, the rights of the shares of Common Voting Stock and the shares of Common Non-Voting Stock shall be equal.

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4. Recapitalization and Conversion of Issued and Outstanding Shares

Each holder of the issued and outstanding shares of stock of the Corporation (“Existing Stock”) as of the date of these Articles of Amendment to Articles of Incorporation shall be automatically entitled to receive, and shall receive, without further action on the holder’s part, one (1) share of Common Voting Stock in recapitalization and conversion of and exchange for each issued and outstanding share of said Existing Stock upon the filing of these Articles of Amendment to Articles of Incorporation and ten (10) shares of Common Non-Voting Stock in recapitalization and conversion of and exchange for each issued and outstanding share of said Existing Stock upon the filing of these Articles of Amendment to Articles of Incorporation.”

Third: The Corporation certifies that these Articles of Amendment to Articles of Incorporation were duly approved and adopted by unanimous votes of the directors and shareholders of the Corporation in accordance with the provisions of the Corporation's Articles of Incorporation and the Idaho Business Corporation Act.

Dated: December 17, 2024



Mark R. Schmitt, President