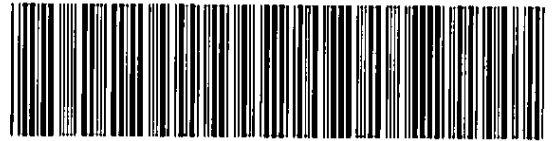


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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entry Name)

(Document Number)

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Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
850.656.7953

REQUEST DATE 2/7/2022

PRIORITY Regular Approval

OUR REF # (Order ID#) 996495

ORDER ENTITY
SQL TECHNOLOGIES CORP.

PLEASE PERFORM THE FOLLOWING SERVICES:

SQL TECHNOLOGIES CORP. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SQL TECHNOLOGIES CORP.**

SQL Technologies Corp., a Florida Corporation (the "*Corporation*"), acting pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, does hereby adopt the following Articles of Amendment to its Articles of Incorporation, as amended (the "*Articles*").

FIRST: The name of the Corporation is SQL Technologies Corp.

SECOND: These Articles of Amendment to the Articles of the Corporation were approved and adopted, as prescribed by Section 607.1003 of the Florida Business Corporation Act, by the Board of Directors at a meeting held December 21, 2021 and by the holders of the common stock of the Corporation pursuant to a written consent dated February 7, 2022, in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for these Articles of Amendment by the shareholders was sufficient for approval.

THIRD: Article VIII of the Articles is hereby deleted in its entirety and replaced with the following:

**ARTICLE VIII
AMENDMENT OF BY-LAWS**


Anything in these Articles of Incorporation, the By-Laws, or the Florida Corporation Act notwithstanding, the Corporation's By-Laws may not be adopted, modified, amended or repealed by the shareholders of the Corporation except upon the affirmative vote of a simple majority vote of the holders of all of the issued and outstanding shares of the Corporation entitled to vote thereon. Notwithstanding anything in these Articles of Incorporation or the By-Laws, the Board of Directors of the Corporation can adopt, modify, amend or repeal the By-Laws to the fullest extent permitted by Florida law.

FOURTH: Article IX of the Articles is hereby amended by deleting Section 9.4 in its entirety and by renumbering the current Section 9.5 as Section 9.4.

FIFTH: These Articles of Amendment are to be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment as of this 7th day of February, 2022.

SQL TECHNOLOGIES CORP.

By: 
Name: John P. Campi
Title: Chief Executive Officer

FILED
FEB 7 11 31 AM '22
STATE OF FLORIDA
CORPORATE STATE SECRETARY