

P12000092660

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

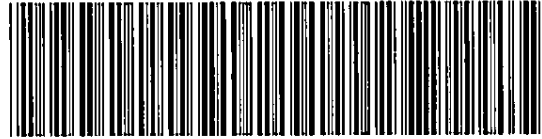
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2025 APR 30 PM 12:30
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2025 APR 30 AM 9:38
CLERK OF COURT
JULIA A. LEE, CLERK

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, 4/30/2025

PRIORITY Regular Approval

OUR REF # (Order ID#), 1372121

ORDER ENTITY
SKYX PLATFORMS CORP.

PLEASE PERFORM THE FOLLOWING SERVICES:

SKYX PLATFORMS 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,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a vertical line.

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 SKYX PLATFORMS CORP.

FILED
2025 APR 30 PM 12:31
F. 141,

ARTICLES OF AMENDMENT TO
CERTIFICATE OF DESIGNATION
OF RIGHTS, PREFERENCES AND PRIVILEGES
OF
SERIES A-1 PREFERRED STOCK
OF
SKYX PLATFORMS CORP.

Pursuant to Sections 607.0601 and 607.0602 of the Florida Business Corporation Act (the "FBCA"), SKYX Platforms Corp., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby submit the following:

WHEREAS, pursuant to the Corporation's Articles of Incorporation, dated November 6, 2012, the Corporation has 500,000,000 shares of common stock, no par value per share, and 20,000,000 shares of preferred stock, no par value per share (the "Preferred Stock"), authorized, and the Corporation's Board of Directors (the "Board") is authorized to issue and establish one or more series of the Preferred Stock and to fix the designation, rights, preferences, powers, restrictions, and limitations thereof;

WHEREAS, on July 31, 2024, the Board approved the establishment and designation of a series of Preferred Stock consisting of 400,000 shares, designated as Series A-1 Preferred Stock, pursuant to the Certificate of Designation of Rights, Preferences and Privileges of Series A-1 Preferred Stock (the "Original Certificate of Designation"), filed with the Florida Department of State on September 30, 2024;

WHEREAS, it is the desire of the Corporation and the Board to amend the Original Certificate of Designation to increase the number of authorized and designated shares of Series A-1 Preferred Stock from 400,000 shares to 480,000 shares;

WHEREAS, pursuant to Section X.C of the Original Certificate of Designation, the affirmative vote or written consent of the Majority Holders (as defined in the Original Certificate of Designation) is required to issue additional shares of Series A-1 Preferred Stock, and such approval has been obtained; and

WHEREAS, on March 21, 2025, the Board approved and authorized the Company to file these Articles of Amendment to the Original Certificate of Designation (this "Amendment") for the purpose of increasing the number of shares designated as Series A-1 Preferred Stock.

NOW THEREFORE, BE IT RESOLVED that, pursuant to the authority conferred upon the Corporation, as required by Section 607.0601 of the FBCA, and in accordance with the provisions of its Articles of Incorporation and Third Amended and Restated Bylaws, each as amended and restated through the date hereof, the Board does hereby amend the Original Certificate of Designation as follows:

1. **Amendment to Section 1 (Designation and Amount).** Section 1 of the Original Certificate of Designation is hereby amended and restated in its entirety to read as follows:

"I. DESIGNATION AND AMOUNT

The designation of this series, which consists of 480,000 shares of Preferred Stock, is the Series A-1 Preferred Stock of the Corporation, no par value per share (the "Series A-1 Preferred Stock") and the stated value shall be twenty-five U.S. dollars (USD \$25.00) per share (the "Stated Value")."

2. **No Other Changes.** Except as expressly amended hereby, all other terms, conditions, rights, preferences, privileges, and restrictions of the Series A-1 Preferred Stock as set forth in the Original Certificate of Designation shall remain in full force and effect.

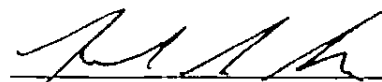
RESOLVED FURTHER, that this Amendment shall become effective as of May 2, 2025 at 12:01 a.m. Eastern Time.

IN WITNESS WHEREOF, this Amendment is executed on behalf of the Corporation by its Chief Executive Officers on April 30, 2025.

SKYX PLATFORMS CORP.



John P. Campi, Co-Chief Executive Officer



Leonard J. Sokolow, Co-Chief Executive Officer