## P10000085121

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: UNMANNE	ED INNOVATIOI	NS, INC.
DOCUMENT NUMI	BER: P100000851	21	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	BRUCE B. HANS	ON	
		Name of Contact Persor	1
	UNMANNED INN	IOVATIONS, IN	C.
		Firm/ Company	
	907 EAST STRA	WBRIDGE AVE	NUE, STE 103
		Address	
	MELBOURNE, F	L 32901	
		City/ State and Zip Code	e
	F-mail address: Ita he us	sed for future annual report	notification)
	is man address, (to be at	ou for fataro annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
BRUCE B. H	IANSON	<sub>at (</sub> 321	、917-2202
	of Contact Person	at ( Area Co	de & Daytime Telephone Number
Name	or Contact i cison	Alca Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
Ma	iling Address	Street	Address
	endment Section		Iment Section
Division of Corporations		Division of Corporations Clifton Building	
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to

edment FILED

Articles of Incorporation of

2015 MAR 30 PM 4: 48

ONIVIANINED INNOVATIONS, INC.	THE STAIL
(Name of Corporation as currently filed with the F	lorida Dept. of State) AHASSEE, FLORIDA
P10000085121	<b>Mark</b>
(Document Number of Corporation (i	
Pursuant to the provisions of section 607.1006, Florida Statutes, this at Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation	n," "company," or "incorporated" or the abbreviation  Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	907 EAST STRAWBRIDGE AVENUE
(Principal office address MUST BE A STREET ADDRESS)	MELBOURNE, FL 32901
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	907 EAST STRAWBRIDGE AVENUE
(maining dual cos marti por ti vost of the port)	MELBOURNE, FL 32901
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address BRUCE B. HAN	<del>-</del>
Name of New Registered Agent	
	WBRIDGE AVENUE
	reet address)
New Registered Office Address: MELBOURNE	, Florida 32901
(City)	(Zip Code)
New Registered Agent's Signature if changing Registered Agent I hereby accept the appointment as degistered agent. I fundamiliar to the signature of New Registered 2.	with and accept the obligations of the position.

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$ 

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
-			
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	JOHN COSKER	195 LAKESIDE DRIVE
Add			PORT ORANGE, FL 32128
Remove			
2) Change	D	BRUCE B. HANSON	4280 COUNTRY ROAD
<b>✓</b> ∧dd			MELBOURNE, FL 32934
Remove			<del> </del>
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	
	<u> </u>
<del></del>	
· · · · · · · · · · · · · · · · · · ·	
F. If an amendment provides for an exchange provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
For value received, 900 shares of	of Unmanned Innovations Common Stock, Certificates
Number 1, 5(supercedes 2) & 6(	(supercedes 3) are assigned and being transferred from
John Cosker to Bruce Hanson.	

The date of each amendment	(s) adoption: 07/01/2014	, if other than the
date this document was signed		
Effective date if applicable:	07/01/2014	
	(no more than 90 days after amendment file dute)	<del></del>
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/wei by the shareholders was/wei	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/well action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_07/0	Brace B. Homson	
(E	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)	
	BRUCE B. HANSON	
	(Typed or printed name of person signing)	<del></del>
	DIRECTOR	
	(Title of person signing)	<del></del>