

P120000092660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

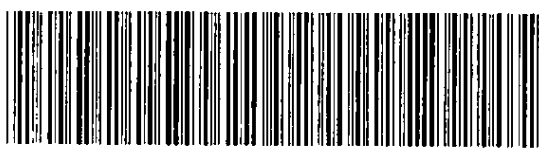
(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer.

Office Use Only



400408031124

Amend

FILED

2023 MAY -2 AM 8:15
SECRETARY OF STATE
601 N. BRIDGES BLVD.
COLUMBIA, MO 65201

2023 MAY -2 PM 2:59
A. RAMSEY
MAY -3 2023

*002250, 04135, 02673, 00671

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 5/2/2023

PRIORITY Regular Approval

OUR REF.# (Order ID#) 1143768

ORDER ENTITY
SKYX PLATFORMS CORP.

PLEASE PERFORM THE FOLLOWING SERVICES:
SKYX PLATFORMS CORP. (FL)

File the attached amendment and provide a certified copy and certificate of status.

NOTES:
\$52.50 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 "VJG".

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.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SKYX Platforms Corp.

DOCUMENT NUMBER: P12000092660

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/ Company

Address

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelley McCuen at (216) 566-8202
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:

- \$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)

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

FILED

2023 MAY -2 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SKYX PLATFORMS CORP.**

SKYX Platforms 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 SKYX Platforms Corp.

SECOND: Pursuant to the authority of the Board of Directors of the Corporation set forth in the Articles and Section 607.0602 of the Florida Business Corporation Act, the Corporation is authorized to issue 20,000,000 shares of preferred stock, no par value, all of which were previously designated by the Board of Directors as "Series A Convertible Preferred Stock."


THIRD: There are no shares of Series A Convertible Preferred Stock issued or outstanding.

FOURTH: Pursuant to the authority of the Board of Directors of the Corporation set forth in the Articles and Sections 607.0602 and 607.1002 of the Florida Business Corporation Act, the Board of Directors of the Corporation, by resolutions duly adopted on April 25, 2023 and without the need for shareholder approval, approved the amendment of the Articles to delete all provisions thereof pertaining to the authorization of, and to cancel, withdraw and terminate the designation of, the "Series A Convertible Preferred Stock," consisting of 20,000,000 shares of the Corporation's authorized but unissued preferred stock. Following such amendment, all 20,000,000 authorized shares of the Corporation's preferred stock shall have the status of authorized and unissued shares of preferred stock, undesignated as to series or class.

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 2nd day of May, 2023.

SKYX PLATFORMS CORP.

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