

P1200000.92660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

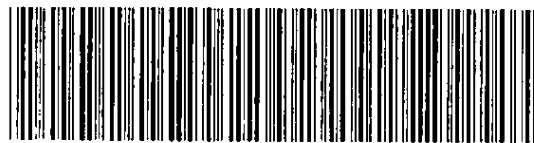
(Document Number)

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. GOSPEL ST.  
MONTGOMERY, AL 36102

2023 MAY -2 PM 2:59

SECRETARY OF STATE  
601 N. GOSPEL ST.  
MONTGOMERY, AL 36102

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 "VJ" or similar, written over a horizontal 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.

**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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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

2023 MAY -2 AM 8:15

OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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