

P18000024199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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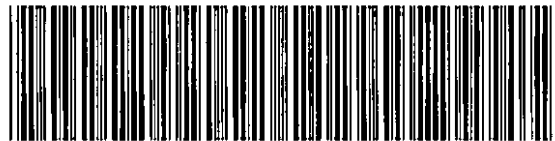
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 11 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

UNMANNED INTELLIGENT SECURITY CORPORATION
NAME OF CORPORATION: _____
DOCUMENT NUMBER: P18000024199

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

Please return all correspondence concerning this matter to the following:

JAY JASON BARTLETT

Name of Contact Person

COZANT CORPORATION

Firm/ Company

18134 SW 92 COURT

Address

Palmetto Bay, FL 33157

City/ State and Zip Code

JAY@COZAIN.T.COM

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

For further information concerning this matter, please call:

Jay Jason Bartlett at (760) 429-3444

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

UNMANNED INTELLIGENT SECURITY CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000024199

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

COZAIN CORPORATION

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

SAME

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Amending Article IV of the number of shares of the corporation is authorized to issue is one million (1,000,000).

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

July 2, 2018

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jay Jason Bartlett

(Typed or printed name of person signing)

President

(Title of person signing)

**SPECIAL MEETING OF SHAREHOLDERS OF
UNMANNED INTELLIGENT SECURITY CORPORATION**

At a special meeting of the Shareholders of this corporation the following was introduced, considered, discussed, and agreed the following corporate resolution that was passed on the Second day of July, 2018 at 9:00AM at the corporate office of 18134 SW 92 Court, Palmetto Bay, FL, 33157.

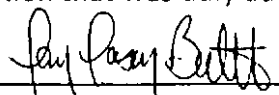
1. The meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.
2. The Secretary determined and reported that notice of the meeting had been properly given and waived by shareholders in accordance with the bylaws.

The Shareholders hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the shareholders of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the shareholders decided that the corporation shall amend the Article of Incorporation Article IV that the number of shares of the corporation is authorized to issue one million (1,000,000) shares.

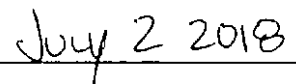
Therefore, it is resolved, that the corporation shall adopt the new share availability.

The officers of this corporation are authorized to perform the acts to carry out this corporate shareholder resolution.

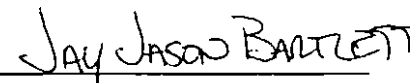
The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at this meeting of the shareholders.



Signature of Secretary



Date



Printed name of Secretary

**SPECIAL MEETING OF SHAREHOLDERS OF
UNMANNED INTELLIGENT SECURITY CORPORATION**

At a special meeting of the Shareholders of this corporation the following was introduced, considered, discussed, and agreed the following corporate resolution that was passed on the Second day of July, 2018 at 9:00AM at the corporate office of 18134 SW 92 Court, Palmetto Bay, FL, 33157.

1. The meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.
2. The Secretary determined and reported that notice of the meeting had been properly given and waived by shareholders in accordance with the bylaws.

The Shareholders hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the shareholders of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the shareholders decided that the corporate name is hereby changed to: COZAIN CORPORATION.

Therefore, it is resolved, that the corporation shall adopt the new corporate name.

The officers of this corporation are authorized to perform the acts to carry out this corporate shareholder resolution.

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at this meeting of the shareholders.

Jay Jason Bartlett
Signature of Secretary

July 2 2018
Date

JAY JASON BARTLETT
Printed name of Secretary