



**Wyoming Secretary of State**  
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**WY Secretary of State**  
**FILED: 01/28/2025 09:38 AM**  
**Original ID: 2013-000636598**  
**Amendment ID: 2025-005556546**

**Profit Corporation  
 Articles of Amendment**

1. Corporation name:  
 (Name must match exactly to the Secretary of State's records.)

UAV Corp

2. Article number(s)  is amended as follows:

*\*See checklist below for article number information.*

The following amendment to the Articles of Incorporation shall restate the Authorized Common stock as follows:  
  
 The number of authorized common shares shall be 500,000,000 (five hundred million)

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

4. The amendment was adopted on

(Date – mm/dd/yyyy)



5. Approval of the amendment: (Please check **only one** appropriate field to indicate the party approving the amendment.)

**Shares were not issued** and the board of directors or incorporators have adopted the amendment.

**OR**

**Shares were issued** and the board of directors have adopted the amendment *without shareholder approval*, in compliance with W.S. 17-16-1005.

**OR**

**Shares were issued** and the board of directors have adopted the amendment *with shareholder approval*, in compliance with W.S. 17-16-1003.

Signature:

*Michael Lawson*  
(May be executed by Chairman of Board, President or another of its officers.)

Date:

01/07/2025

(mm/dd/yyyy)

Print Name:

Micheal Lawson

Contact Person:

Michael Lawson

Title:

CEO, Chairman

Daytime Phone Number:

850-227-4933

Email:

mlawson@uavcorp.net

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

**Filing Fee: \$60.00** Make check or money order payable to Wyoming Secretary of State.

**Processing time is up to 15 business days** following the date of receipt in our office.

\*Refer to original articles of incorporation to determine the specific article number being amended or use the next number in sequence if you are adding an article. **Article number(s) is not the same as the filing ID number.**

Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**

Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**