



Form Revision Date 07/2016

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

**For use by DOMESTIC PROFIT CORPORATION**

*Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificate:*

The identification number assigned by the Bureau is:	<input type="text" value="802160668"/>
The name of the corporation is:	<input type="text" value="STARK DRONES CORPORATION"/>

The Articles of Incorporation is hereby amended to read as follows:

### ARTICLE III

**1. State the total authorized shares of each class of stock that the corporation is authorized to issue. All corporations must authorize stock.\* If there is more than one class or series of shares, state the relative rights, preferences and limitations of the shares of each class in Article III(2).**

Class of Stock	Total authorized number of shares
COMMON	30,000,000
PREFERRED	7,500,000
COMMON	1,472,728

2. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

COMMON SHARES COME WITH VOTER RIGHTS AND ALLOWS THE HOLDER THE OPPORTUNITY TO VOTE A SINGLE VOTE PER SHARE OWNED IN RELATION TO MAJOR DECISIONS BY MANAGEMENT AND ELECTING BOARD MEMBERS. PREFERRED STOCK DOESN'T COME WITH VOTER RIGHTS. PREFERRED STOCK SHAREHOLDERS HAVE PREFERENCE FOR FIRST RIGHTS TO BEING PAID DIVIDENDS IF THE COMPANY IS TO ISSUE DIVIDENDS. FOR ANY ASSET DISTRIBUTION AGREED BY THE BOARD TO BE PAID OUT TO SHAREHOLDERS. THE PREFERRED STOCK SHAREHOLDERS SHOULD BE PAID FIRST PRIOR TO COMMON STOCK SHAREHOLDERS. ARTICLE III(2) 1472728 COMMON SHARES HAVE BEEN RESERVED FOR A REGULATORY EQUITY CROWDFUNDING OFFERING. THEY ARE OUTSIDE THE FOUNDER POOL OF SHARES. THEY HAVE THE SAME RIGHTS AS ANY OTHER COMMON SHARES.

2. The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on: 08/01/2023 by the

This document must be signed by an authorized officer or agent:

Signed this 15th Day of August, 2023 by:

Signature	Title	Title if "Other" was selected
Andrew Magdy Kamal	President	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline       Accept

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

***for***

STARK DRONES CORPORATION

***ID Number:*** 802160668

***received by electronic transmission on*** August 15, 2023 ***, is hereby endorsed.***

***Filed on*** August 15, 2023 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of August, 2023.***

*Linda Clegg*

***Linda Clegg, Director***

***Corporations, Securities & Commercial Licensing Bureau***



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2. The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on: 06/15/2023 by the

This document must be signed by an authorized officer or agent:

Signed this 16th Day of June, 2023 by:

Signature	Title	Title if "Other" was selected
Andrew Magdy Kamal	President	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline       Accept

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

***for***

STARK DRONES CORPORATION

***ID Number:*** 802160668

***received by electronic transmission on*** June 16, 2023 ***, is hereby endorsed.***

***Filed on*** June 20, 2023 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of June, 2023.***

*Linda Clegg*

***Linda Clegg, Director***

***Corporations, Securities & Commercial Licensing Bureau***