

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
ARKISYS, INC.  
(Entity No. C3726563)**

The undersigned David Barnhart and Lisa Hill hereby certify that:

1. They are the President and the Secretary, respectively, of Arkisys, Inc., a California corporation (Entity No. C3726563).

2. Article V of the Articles of Incorporation of this corporation is amended to read as follows:

1. Total Authorized. This corporation is authorized to issue two classes of stock to be designated, respectively, Class A Common Stock and Class B Common Stock. The total number of shares of stock the corporation is authorized to issue is twenty million (20,000,000) shares. Fifteen million (15,000,000) shares shall be Class A Common Stock and five million (5,000,000) shares shall be Class B Common Stock. Upon amendment of the Articles of Incorporation to read as set forth herein, each share of common stock currently outstanding will be converted into an equal number of shares of Class A Common Stock. The number of authorized shares of Class A Common Stock or Class B Common Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the Board of Directors of the Corporation.

2. Rights of Class A Common Stock and Class B Common Stock. The rights, preferences, privileges, and restrictions granted to and imposed on the Class A Common Stock and Class B Common Stock are as set forth below in this Section 2.

2.1 Equal Status. Except as otherwise provided in this Certificate of Amendment of Articles of Incorporation or required by applicable law, shares of Class A Common Stock and Class B Common Stock will have the same rights and powers, rank equally (including as to dividends and distributions, and upon any liquidation, dissolution or winding up of the Corporation), share ratably and be identical in all respects and as to all matters.

2.2 Voting Rights. Except as otherwise expressly provided by this Certificate of Amendment of Articles of Incorporation or as provided by law, the holders of shares of Class A Common Stock and Class B Common Stock will (a) at all times vote together as a single class on all matters (including the election of directors) submitted to a vote or for the consent of the shareholders of the Corporation, except as otherwise required by applicable law, (b) be entitled to notice of any shareholders' meeting in accordance with the Bylaws of the Corporation, and (c) be entitled to vote upon such matters and in such manner as may be provided by applicable law.

2.3 Dividend Rights. Subject to the prior rights of holders of all classes of stock at the time outstanding having prior rights as to dividends, shares of Class A Common

Stock and Class B Common Stock will be treated equally, identically, and ratably, on a per share basis, with respect to any dividends or distributions as may be declared and paid from time to time by the Board of Directors out of any assets of the Corporation legally available therefor.

2.4 Liquidation Rights. The holders of Class A Common Stock and Class B Common Stock will be entitled to receive ratably all assets of the Corporation available for distribution to the holders of its common stock upon any liquidation, dissolution, or winding up, unless disparate or different treatment of the shares of each such class with respect to distributions upon any such liquidation, dissolution or winding up is approved in advance by holders of a majority of the outstanding shares of Class A Common Stock and the holders of a majority of the outstanding shares of Class B Common Stock, each voting separately as a class.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporations is 12,371,713 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 12/9/2021

  
\_\_\_\_\_  
David Barnhart, President

  
\_\_\_\_\_  
Lisa Hill, Secretary



**California Secretary of State**  
**Electronic Filing**



**Corporation - Statement of Information**

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Entity Name: ARKISYS, INC.

Entity (File) Number: C3726563

File Date: 08/29/2020

Entity Type: Corporation

Jurisdiction: CALIFORNIA

Document ID: GJ06547

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**Detailed Filing Information**

1. Entity Name: ARKISYS, INC.
  
2. Business Addresses:
  - a. Street Address of Principal Office in California: 10751 Noel Street  
Los Alamitos, California 90720  
United States of America
  
  - b. Mailing Address: 10751 Noel Street  
Los Alamitos, California 90720  
United States of America
  
  - c. Street Address of Principal Executive Office: 10751 Noel Street  
Los Alamitos, California 90720  
United States of America
  
3. Officers:
  - a. Chief Executive Officer: David Barnhart  
10751 Noel Street  
Los Alamitos, California 90720  
United States of America
  
  - b. Secretary: Lisa Hill  
10751 Noel Street  
Los Alamitos, California 90720  
United States of America

Document ID: GJ06547



# California Secretary of State Electronic Filing

Officers (cont'd):

c. Chief Financial Officer:

Talbot Jaeger  
10751 Noel Street  
Los Alamitos, California 90720  
United States of America

4. Director:

David Barnhart  
10751 Noel Street  
Los Alamitos, California 90720  
United States of America

Number of Vacancies on the Board of  
Directors:

0

5. Agent for Service of Process:

David Barnhart  
5432 Elmbank Road  
Rancho Palos Verdes, California 90275  
United States of America

6. Type of Business:

Aerospace Engineering Services

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: David A Barnhart

Use [bizfile.sos.ca.gov](http://bizfile.sos.ca.gov) for online filings, searches, business records, and resources.

Document ID: GJ06547



# California Secretary of State Electronic Filing

## Corporation - Attachment to Statement of Information

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### List of Additional Directors:

1. Talbot Jaeger  
10751 Noel Street  
Los Alamitos, California 90720  
United States of America
2. Lisa Hill  
10751 Noel Street  
Los Alamitos, California 90720  
United States of America
- 3.
- 4.
- 5.
- 6.
- 7.

Document ID: GJ06547

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CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
ARKISYS, INC.  
A CALIFORNIA CORPORATION

FILED CC  
Secretary of State  
State of California

JUL 29 2015

The undersigned certify that:

1. They are the President and Secretary, respectively, of Arkisys, Inc., a California corporation.
2. Article V of the Articles of Incorporation of this corporation is amended to read as follows:  
  
"This corporation is authorized to issue one class of stock which shall be designated "common stock"; and the total number of shares that this corporation is authorized to issue and have outstanding is fifteen million (15,000,000) shares with no par value. Upon amendment of the Articles of Incorporation to read as herein set forth, each share of common stock currently outstanding is split and converted into one hundred (100) shares."  
  
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 99,970. The total number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: July 23, 2015

  
\_\_\_\_\_  
Talbot Jaeger, President

  
\_\_\_\_\_  
David Barnhart, Secretary





**State of California  
Secretary of State**

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**Statement of Information**

(Domestic Stock and Agricultural Cooperative Corporations)  
FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

**IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

**FILED**  
Secretary of State  
State of California  
MAY 15 2015

**1. CORPORATE NAME**

Arkisys, Inc.

**2. CALIFORNIA CORPORATE NUMBER**

C3726563

NF

This Space for Filing Use Only

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
10751 Noel Street	Los Alamitos	CA	90720
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
10751 Noel Street	Los Alamitos	CA	90720
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Talbot J Jaeger	10751 Noel Street	Los Alamitos	CA	90720
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
David A Barnhart	10751 Noel Street	Los Alamitos	CA	90720
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Talbot J Jaeger	10751 Noel Street	Los Alamitos	CA	90720

**Names and Complete Addresses of All Directors, Including Directors Who are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
Talbot J Jaeger	10751 Noel Street	Los Alamitos	CA	90720
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
David A Barnhart	10751 Noel Street	Los Alamitos	CA	90720
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS  
InCorp Services, Inc. C2294569

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE  
CA

**Type of Business**

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
Aerospace

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

05/05/15 Talbot J Jaeger President

DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE

3726563

FILED 4c  
Secretary of State  
State of California

ICC NOV 14 2014

**ARTICLES OF INCORPORATION  
OF  
Arkisys, Inc.**

I

The name of the corporation is **Arkisys, Inc.**

II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

**Talbot Jaeger  
10751 Noel Street  
Los Alamitos, CA 90720**


IV

The Corporate Address is: **10751 Noel Street, Los Alamitos, CA 90720**

V

This corporation is authorized to issue one class of shares of stock; and the total number share that this corporation is authorized to issue is 1,000,000, which shall have no par value.

SDCooper Co., Incorporator

By:   
Steven Cooper, President