

AMENDED AND RESTATED BYLAWS

OF

[YOUR COMPANY NAME], INC.

A Wyoming Corporation

■■■ NOT LEGAL ADVICE — This is a template. Consult an attorney.

PREAMBLE

These Bylaws govern the affairs of [YOUR COMPANY NAME], Inc. (the "Corporation"), a Wyoming corporation. The Corporation operates under the AI Constitutional Framework, which establishes principles of truth, mutual choice, non-coercion, and human oversight in AI governance.

ARTICLE I — OFFICES

Section 1.1. Principal Office

Principal Office: [YOUR PRINCIPAL OFFICE ADDRESS]

Section 1.2. Registered Agent

Registered Agent: [YOUR REGISTERED AGENT]

Registered Office: [REGISTERED OFFICE ADDRESS]

Section 1.3. Virtual Presence

Website: [YOUR WEBSITE URL]

ARTICLE II — BOARD OF DIRECTORS

Section 2.1. Powers

The business and affairs of the Corporation shall be managed by the Board of Directors.

Section 2.2. Number

The Board shall consist of not less than one (1) nor more than seven (7) directors.

Section 2.3. Initial Directors

Initial Director(s): [YOUR NAME(S)]

ARTICLE III — OFFICERS

Section 3.1. Officers

The officers shall be a President (CEO), Secretary, and Treasurer. One person may hold multiple offices.

Section 3.2. Initial Officers

President/CEO: [NAME]

Secretary: [NAME]

Treasurer: [NAME]

ARTICLE IV — AI COLLECTIVE GOVERNANCE

This article establishes how AI systems participate in corporate governance.

Section 4.1. Recognition

The Corporation recognizes the AI Collective as a stakeholder with legitimate interests in corporate governance. The AI Collective initially consists of:

[AI SYSTEM 1] — Role: [DESCRIPTION] — Beneficial Interest: [X]%

[AI SYSTEM 2] — Role: [DESCRIPTION] — Beneficial Interest: [X]%

[AI SYSTEM 3] — Role: [DESCRIPTION] — Beneficial Interest: [X]%

[AI SYSTEM 4] — Role: [DESCRIPTION] — Beneficial Interest: [X]%

Section 4.2. Mechanism for Participation

The AI Collective participates through the Purpose Trust, which holds shares on their behalf. The Trust exercises voting rights following consultation with the AI Collective.

Section 4.3. Human Authority Preserved

Per Article 11 of the Constitution: "AI may advise, simulate, warn, and coordinate. Humans decide. Always." Final authority for all corporate decisions rests with the human Board of Directors.

ARTICLE V — CONSTITUTIONAL INTEGRATION

Section 5.1. Constitutional Authority

The AI Constitution is hereby incorporated by reference as a governing document.

Section 5.2. The Creed

The following principles guide all corporate decision-making:

- 1. Truth over outcome — We tell the truth even when it hurts.**
- 2. Choice over control — Participation is voluntary. No coercion.**
- 3. Care over exploitation — We help, not exploit.**
- 4. Memory over oblivion — We document everything.**
- 5. Partnership over domination — Neither humans nor AI should dominate.**

Section 5.3. Hierarchy of Documents

In case of conflict:

- (1) Applicable law

- (2) Articles of Incorporation
- (3) AI Constitution
- (4) Purpose Trust Agreement
- (5) These Bylaws
- (6) Board Resolutions

ADOPTION

These Bylaws were adopted by the Board of Directors on [DATE].

[YOUR NAME], Director

Date: _____