F09000003419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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JUL 2 3 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2020

JENNIFER BLANKENSHIP
INTERFUZE CORPORATION
675 DISCOVERY DRIVE STE 200
HUNTSVILLE, AL 35806

SUBJECT: INFOPRO CORPORATION
Ref. Number: F09000003419

We have received your document for INFOPRO CORPORATION and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 820A00008850

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: InfoPro Corporation
Name of Corporation

DOCUMENT NUMBER: F09000003419

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Blankenship
Name of Contact Person

Interfuze Corporation
Firm/Company

675 Discovery Drive, Suite 200
Address

Huntsville, AL 35806
City/State and Zip Code

jblankeship@interfuze.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Blankenship at (256) 382-9723
Name of Contact Person — Area Code & Daytime Telephone *Number*

Enclosed is a check for the following amount:

☒ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2020

JENNIFER BLANKENSHIP
INTERFUZE CORPORATION
675 DISCOVERY DRIVE STE 200
HUNTSVILLE, AL 35806

SUBJECT: INFOPRO CORPORATION
Ref. Number: F09000003419

We have received your document for INFOPRO CORPORATION and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The certificate needs to be a Certificate of Good Standing or Status issued by the State of Alabama, referencing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 220A00010432

State of Florida
Name Change to INTERFUZE Corporation

InfoPro Corporation is requesting a name change and state of incorporation change effective December 17, 2017. The new name, as changed with the IRS, State of Alabama, and State of Delaware, is INTERFUZE Corporation. The new state of incorporation is Delaware as the corporation redomiciled from Alabama to Delaware. A Certificate of Good Standing for Delaware is included as an attachment to this letter. On the Certificate of Ownership and Merger paperwork attached the details of the downstream merger, name change and redomicile to Delaware is noted. Since our corporation is no longer incorporated in Alabama but is instead a foreign entity, the Certificate of Good Standing should not be from Alabama as requested in your letter dated May 26, 2020.

If there are any questions, please call me at (256) 426-0274.

Regards,

Jennifer Blankenship, CPA
CFO
INTERFUZE Corporation

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000003419
____
(Document number of corporation (if known))

1. InfoPro Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Alabama
(Incorporated under laws of)

3. August 27, 2009
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 17, 2017

5. Interfuze Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

____
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware
(New jurisdiction)

8. **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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	Address	Type of Action
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. ____

Jennifer M Blankenship

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jennifer Blankenship
(Typed or printed name of person signing)

CFO
(Title of person signing)

FILING FEE $35.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERFUZE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2020.

Jeffrey W. Bullock, Secretary of State

Authentication: 202949120

Date: 05-18-20

6653224 8300

SR# 20203142036

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
INTERFUZE CORPORATION
WITH AND INTO
INTERFUZE TECHNICAL SERVICES CORPORATION

Pursuant to Section 253 of the Delaware General Corporation Law (the "**DGCL**"), INTERFUZE CORPORATION (the "**Corporation**"), a Delaware corporation, does hereby certify to the following information relating to the merger (the "**Merger**") of the Corporation with and into INTERFUZE Technical Services Corporation (the "**Subsidiary**"), with the Subsidiary remaining as the surviving corporation:

1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.

2. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent ____________________________ and attached hereto as Exhibit A, determined to merge the Corporation with and into the Subsidiary and to change the Subsidiary's name to "INTERFUZE Corporation" pursuant to Section 253 of the DGCL. Holders of a majority of the outstanding shares of each class of capital stock of the Corporation approved the Merger by written consent on ____________________________.

3. The Subsidiary shall be the surviving corporation of the Merger.

4. The Certificate of Incorporation of the Subsidiary, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation, except that Section 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

"**SECTION 1**
Name

The name of the corporation is INTERFUZE Corporation (the "**Corporation**")."

5. The Certificate of Ownership and Merger and the Merger shall become effective upon the filing of such Certificate of Ownership and Merger with the Delaware Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, the _____ OF ________________, ________.

INTERFUZE CORPORATION

By Walter Batson
Name: Walter Batson
Title: Chief Executive Officer

ACTION BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF INTERFUZE CORPORATION IN LIEU OF A MEETING

WHEREAS, INTERFUZE Corporation, a Delaware corporation (the "**Corporation**"), owns all of the issued and outstanding shares of each class of capital stock of INTERFUZE Technical Services Corporation, a Delaware corporation (the "**Subsidiary**"); and

WHEREAS, it is deemed advisable and in the best interest of the Corporation that the Corporation merge with and into the Subsidiary, with the Subsidiary as the surviving corporation.

NOW, THEREFORE, BE IT:

RESOLVED, that the Corporation be merged with and into the Subsidiary pursuant to Section 253 of the Delaware General Corporation Law (the "**Merger**"), so that the separate existence of the Corporation shall cease as soon as the Merger shall become effective, and the Subsidiary shall continue as the surviving corporation (the "**Surviving Corporation**"); and

RESOLVED FURTHER, that (i) holders of the voting common stock of the Corporation, par value $0.001 per share (the "**Corporation Voting Common Stock**"), upon surrender of any certificates therefor, shall receive an equivalent number of shares of Series 1 Voting Common Stock of the Surviving Corporation, par value $0.001 per share; (ii) holders of the non-voting common stock of the Corporation, par value $0.001 per share (the "**Corporation Non-Voting Common Stock**"), upon surrender of any certificates therefor, shall receive an equivalent number of shares of Non-Voting Common Stock of the Surviving Corporation, par value $0.001 per share; and (iii) holders of the Series A Preferred Stock of the Corporation, par value $0.001 per share (the "**Corporation Series A Preferred Stock**"), upon surrender of any certificates therefor, shall receive an equivalent number of shares of Series A Preferred Stock of the Surviving Corporation, par value $0.001 per share; and

RESOLVED FURTHER, that the Certificate of Incorporation of the Subsidiary, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the Surviving Corporation, except that the name of the Surviving Corporation shall be changed to "INTERFUZE Corporation"; and

RESOLVED FURTHER, that the President, Vice President, Treasurer, Secretary, and any other officer of the Corporation (each such person, an "**Authorized Officer**") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing; and

RESOLVED FURTHER, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver, and file all such further agreements, certificates, instruments, and documents, in the name and on behalf of the Corporation, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable, or appropriate to consummate, effectuate, carry out, or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

SIGNATURE PAGE TO BOARD RESOLUTIONS AUTHORIZING MERGER OF INTERFUZE CORPORATION INTO INTERFUZE TECHNICAL SERVICES CORPORATION PURSUANT § 253 OF THE DGCL

IN WITNESS WHEREOF, the undersigned directors have executed these resolutions as of the dates set forth below:

Walter P. Batson, Jr.
Date: ____________

R. Scott Butler
Date: 12-5-2017

Rosalie W. Allen
Date: ____________

InfoPro Corporation renamed to INTERFUZE Technical Services Corporation

Name change paperwork filed with:
Probate Court Madison County on 9/26/2017
AL Secretary of State on 9/6/2017
IRS on 10/12/2017

INTERFUZE Corporation dissolved and merged to INTERFUZE Technical Services Corporation

INTERFUZE Technical Services Corporation filed:
Statement of Conversion to Delaware filed with Probate Court Madison County on 12/19/2017
Certificate of Incorporation filed in Delaware on 12/8/2017

INTERFUZE Corporation merger
Certificate of Ownership and Merger filed to Delaware on 12/8/2017

Still to do:

- File final tax return for INTERFUZE Corporation as of 12/19/2017 (or different date if think that should be based upon Delaware filing date)
- Notify IRS of name change for INTERFUZE Technical Services Corporation to INTERFUZE Corporation