

FIC 000001189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

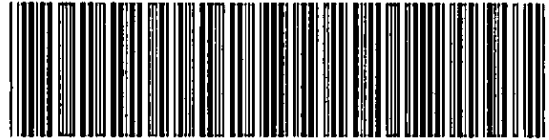
(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAR 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

cf 0325/2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Axia Acquisition Corporation

Name of Corporation

DOCUMENT NUMBER: F10000001189

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY ANN SMITH

Name of Contact Person

AMES TOOLS CORPORATION

Firm/Company

1327 NORTHBROOK PKWY # 400

Address

SUWANEE, GA 30024

City/State and Zip Code

msmith@amestools.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ann Smith

at (770) 243-2686

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



RECEIVED

RECEIVED FEB 22 2022

CORP A/P

2022 MAR 14 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2022

MARY ANN SMITH
1327 NORTHBROOK PARKWAY #400
SUWANEE, GA 30024

SUBJECT: AXIA ACQUISITION CORPORATION
Ref. Number: F10000001189

We have received your document for AXIA ACQUISITION 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 submit a certificate evidencing 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.

Claretha Golden
Regulatory Specialist II

Letter Number: 822A00003276

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA **FILED**
(Pursuant to s. 607.1504, F.S.)

2022 MAR 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F10000001189

(Document number of corporation (if known))

1. Axia Acquisition Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/09/2010
(Incorporated under laws of) (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 31, 2021
5. Ames Tools 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.

(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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Jay Davisson	1327 Northbrook Pkwy # 400	<input checked="" type="checkbox"/> Add
		Suwanee, GA 30024	<input type="checkbox"/> Remove
VP, CFO	Ajay Harpalani	1327 Northbrook Pkwy # 400	<input checked="" type="checkbox"/> Add
		Suwanee, GA 30024	<input type="checkbox"/> Remove
Director	John C. Turner, Jr.	1327 Northbrook Pkwy # 400	<input checked="" type="checkbox"/> Add
		Suwanee, GA 30024	<input type="checkbox"/> Remove
Director	Bruce Roberson	1327 Northbrook Pkwy # 400	<input type="checkbox"/> Add
		Suwanee, GA 30024	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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.



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

AJAY HARPALANI

(Typed or printed name of person signing)

Vice President / CFO

(Title of person signing)

FILING FEE \$35.00

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "AMES TOOLS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:


CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 2009, AT 11:31 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AXIA ACQUISITION CORPORATION" TO "AMES TOOLS CORPORATION", FILED THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2020, AT 11:52 O`CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "AXIA ACQUISITION CORPORATION" TO "AMES TOOLS CORPORATION", FILED THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2021, AT 10:45 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2021 AT 11:50 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4764708 8310

SR# 20220275512

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

Authentication: 202719924

Date: 02-21-22

Delaware

The First State


Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "AMES TOOLS CORPORATION".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.




Jeffrey W. Butlock, Secretary of State

4764708 8310

SR# 20220275512

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

Authentication: 202719924

Date: 02-21-22

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AXIA ACQUISITION CORPORATION", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "AMES TOOLS CORPORATION" ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2021, AT 10:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2021 AT 11:50 O'CLOCK P.M.



4764708 8320
SR# 20220134578

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202713459
Date: 02-20-22