

L93224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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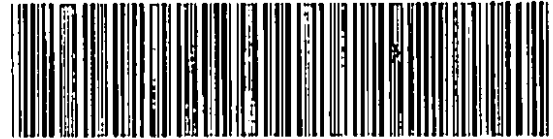
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV -6 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Y SULKER

NOV 09 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 500909 7503206

AUTHORIZATION : *[Signature]*

COST LIMIT : \$70.00

ORDER DATE : November 6, 2020

ORDER TIME : 10:45 AM

ORDER NO. : 500909-010

CUSTOMER NO: 7503206

ARTICLES OF MERGER

CYCLO THERAPEUTICS, INC.

INTO

CYCLO THERAPEUTICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Robinson

EXAMINER'S INITIALS: _____

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with Section 607.1105 of the Florida Business Corporation Act (the "FBCA").

FIRST:

The name and jurisdiction of the surviving corporation:

| Name | Jurisdiction | Document Number (If know / applicable) |
|---|--------------|--|
| Cyclo Therapeutics, Inc. ("Cyclo Nevada") | Nevada | NV20201932210 |

SECOND:

The name and jurisdiction of each merging corporation:

| Name | Jurisdiction | Document Number (If know / applicable) |
|--|--------------|--|
| Cyclo Therapeutics, Inc. ("Cyclo Florida") | Florida | L93224 |

THIRD:

The plan of merger was approved by the shareholders of Cyclo Florida on October 22, 2020.

FOURTH:

The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State, Division of Corporations.

FIFTH:

The participation of Cyclo Nevada in the merger was duly authorized in accordance with the organic laws of Cyclo Nevada.

SIXTH:

It is agreed that, upon the merger becoming effective, the surviving corporation:

- Appoints the Secretary of State of the State of Florida as its agent for service of process in a proceeding to enforce the rights of shareholders of each Florida merging corporation that exercise appraisal rights;
- Agrees to promptly pay any amount that the shareholders of any merging Florida corporation are entitled to under the provisions of the Florida Business Corporation Act with respect to appraisal rights.

SEVENTH:

The undersigned corporation has caused this statement to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

Dated: November 4, 2020

CYCLO THERAPEUTICS, INC., a Nevada corporation

By: 

N. Scott Fine, CEO

Dated: November 4, 2020

CYCLO THERAPEUTICS, INC., a Florida corporation

By: 

N. Scott Fine, CEO