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11/21/23--01023--017 **52.50



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Infinity Innovation	Coatings Corp		
DOCUMENT NUM	BER: P22000066306			
The enclosed Articles	s of Amendment and fee are sul	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Robert Lutton			
		Name of Contact Person	n .	
	Infinity Innovation Coatings	Corp		
		Firm/ Company		
	1475 Pine Avenue			
		Address		
	Orlando, Florida, 32824			
City/ State and Zip Code				
	Robert.Lutton@infinity-effect	cts.com		
	E-mail address: (to be us	sed for future annual report	notification)	,
For further information	on concerning this matter, pleas	se call:		
Robert Lutton		at (2194504	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:	<u>.</u>
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Di	ailing Address nendment Section vision of Corporations D. Box 6327	Ameno Divisio	Address dinent Section on of Corporations centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Infinity Innovation Coatings Corp

(Name of Corporation as	currently filed with the	Florida Dant of State	
P22000066306	carrently med with the	Florida Dept. of State)	
(Document N	Sumber of Corporation (in	f known)	
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	utes, this <i>Florida Profit C</i>	Corporation adopts the fol	lowing amendment(s) to
A. If amending name, enter the new name of the corpor	ation:		
name must be distinguishable and contain the word "corpore" "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	"Co". A professional c	ncorporated" or the abbre corporation name must c	The new eviation "Corp.," contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRES</u>	<u></u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			3
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	fice address in Florida, address:	enter the name of the	
Name of New Registered Agent		 -	
(F	lorida street address)		
New Registered Office Address:	(City)	, Florida	(Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f	d Agent:	he obligations of the posi	· • •
Signature of	of New Registered Agent,	if changing	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	Martin McGovern	1475 Pine Avenue.
XAdd			Orlando, Florida, 32824
Remove			
2)Change			
Add			ं
Remove 3.) Change			<u></u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)	
		
		
 		
F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	;;; ::
provisions for implementing the ame (if not applicable, indicate N/A)	adment if not contained in the amendment itself:	į
In accordance with Section F of the Articles	of Amendment, which pertains to amendments providing for an exchange,	
reclassification, or cancellation of issued sh	ares, we provide the following provisions for implementing the amendment.	
as not contained in the amendment itself:		
The purpose of this Amendment is to modif	y the Articles of Incorporation to update the share structure	
to include three partners, specifically identified	Ted as Ryan McGovern, and Martin McGovern,	
each with a defined allocation of 50% of the	shares equally. Ie. As per this amendment, the share allocation shall be as	

The date of each amend date this document was s	lment(s) adoption:igned.	, if other than the
Effective date if applica	•	
	the more man 50 days the tanenament file dates	
Note: If the date inserted document's effective date	ed in this block does not meet the applicable statutory filing requirements, to on the Department of State's records.	his date will not be listed as the
Adoption of Amendmer	nt(s) (<u>CHECK ONE</u>)	
The amendment(s) wa action was not require	ns/were adopted by the incorporators, or board of directors without shareholded.	er action and shareholder
	as/were adopted by the shareholders. The number of votes east for the amend was/were sufficient for approval.	ment(s)
	as/were approved by the shareholders through voting groups. The following s royided for each voting group entitled to vote separately on the amendment(s,	
"The number of	votes cast for the amendment(s) was/were sufficient for approval	
bv	<u> </u>	
•	(voting group)	
	16 November , 2023	
Dated_		n
	0. <i>411</i>	.1
Signat	(By a director, president or other officer – if directors or officers have not	been
	selected, by an incorporator – if in the hands of a receiver, trustee, or other	
	appointed fiduciary by that fiduciary)	-
	Ryan McGovern	
	(Typed or printed name of person signing)	
	CEO	1, 0,
	(Title of person signing)	