P22000066036

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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Infinity Innovation Coatings Corp

DOCUMENT NUMBER: P22000066306

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Futton
Name of Contact Person

Infinity Innovation Coatings Corp
Firm/ Company

14068 County Road 719,
Address

Webster, Florida, 33597
City/ State and Zip Code

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

For further information concerning this matter, please call:

Robert Futton at (416) 2194504
Name of Contact Person / Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

Infinity Innovation Coatings Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

P22000066306

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc." or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

14068 County Road 719,
Webster,
Florida, 33597

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

14068 County Road 719,
Webster,
Florida, 33597

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TALLAHASSEE, FL

D. **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

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	D	Martin McGovern	1475 Pine Avenue,
___ Add			Orlando, Florida, 32824
X Remove			
2) ___ Change	CEO	Ryan McGovern	475 Pine Avenue,
___ Add			Orlando, Florida, 32824
X Remove			
3) ___ Change	CEO	Joe Bathalter III	14068 County Road 719,
X Add			Webster, Florida 333597
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).   *(Be specific)*

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

In accordance with Section F of the Articles of Amendment, which pertains to amendments providing for an exchange, reclassification, or cancellation of issued shares, we provide the following provisions for implementing the amendment. as not contained in the amendment itself:

The purpose of this Amendment is to modify the Articles of Incorporation to update the share structure

Based on this new share Structure, #1 Removed both Ryan McGovern, and Martin McGovern,from any share ownership allocation of 97% of the shares Joe Bathalter III and 3% to Josif Atanasoski. As per this amendment, the share allocation shall be as follows: Joe Bathalter III shall hold 194 shares, and Josif Atanasoski shall hold 6 shares.

The date of each amendment(s) adoption: November 15, 2024, if other than the date this document was signed.

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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

by ____________________."
(voting group)

Dated 15 November, 2024

Signature ____________________
(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 court appointed fiduciary by that fiduciary)

Ryan McGovern
(Typed or printed name of person signing)

CEO
(Title of person signing)