

P220000092063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entry Name)

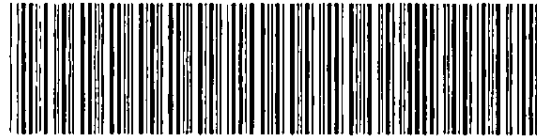
(Document Number)

Copies _____

Certificates of Status _____

Instructions to Filing Officer:

Office Use Only



200404765152

Merge & N/C

FILED

2023 MAR 17 AM 9:17
SE. CLARK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2023 MAR 16 PM 12:31
DIVISION OF
REGISTRATION
TALLAHASSEE, FLORIDA

X02250, 07015, 00524 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2023

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

TALLAHASSEE, FL 32312

SUBJECT: INFINITY TOOLS DISTRIBUTION, INC.
Ref. Number: P22000092063

CORRECTED
Please Allow For
Same File Date

We have received your document for INFINITY TOOLS DISTRIBUTION, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please add the statement "and each separate voting group as required" to the adoption by the shareholders in Article II.

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.

Annette Ramsey
OPS

Letter Number: 723A00006237

RECEIVED
2023 MAR 20 PM 3:11
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 03/16/2023

****WALK IN****

ENTITY NAME Infinity Tool Distribution, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$78.75

ACCOUNT #: I20160000072

E R H/O

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

ARTICLES OF MERGER

2023 MAR 17 AM 9:17

Pursuant to Section 607.1105 of the Florida Business Corporation Act (Act), these Articles of Merger, which relate to the merger (the "Merger") of Infinity Cutting Tools, Inc., a Florida corporation (the "Non-Surviving Entity"), with and into Infinity Tools Distribution, Inc., a Florida corporation (the "Surviving Entity"), provide as follows:

ARTICLE I
State of Incorporation

The name, form/entity type, and state of incorporation of the Non-Surviving Entity and the Surviving Entity are as follows:

Name	State of Incorporation	Type of Organization
Infinity Cutting Tools, Inc. (Non-Surviving Entity)	Florida	Corporation
Infinity Tools Distribution, Inc. (Surviving Entity)	Florida	Corporation

ARTICLE II
Approval of the Merger

The Merger was approved by each of the Non-Surviving Entity and the Surviving Entity in accordance with Section 607.1101(1)(b) of the Act. The plan of merger between the Non-Surviving Entity and Surviving Entity was duly approved by the shareholders of each entity and each separate voting group in the manner and as required by the Act and the articles of incorporation of such entities.

ARTICLE III
Domestic Filing Entity and Amendment to Articles

The Surviving Entity is a domestic filing entity that existed before the Merger and does hereby adopt the following amendment to its Articles of Incorporation, document P22000092063:

1. **Name of Corporation.** The name of the Corporation is Infinity Tools Distribution, Inc.
2. **Text of Amendments.** Article I is deleted in its entirety and substituted with the following:

ARTICLE I
NAME

The name of the Corporation shall be Infinity Cutting Tools, Inc.

Signatures on the Following Page

Dated February 8th, 2023

INFINITY CUTTING TOOLS, INC.,
a Florida corporation

By: David Venditto
David Venditto, President

INFINITY TOOLS DISTRIBUTION, INC.,
a Florida corporation

By: David Venditto
David Venditto, President