

P23 0000 20914

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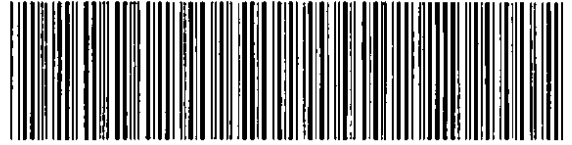
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Diamond Edge IT Inc**

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Andrew Kussmaul

Contact Person

Kussmaul Legal, PLLC.

Firm/Company

1090 Texan Trail Suite 1803

Address

Grapevine, TX 76051

City/State and Zip Code

andrew.kussmaul@kussmaulleg.

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

For further information concerning this matter, please call:

Andrew Kussmaul

Name of Contact Person

At (**817**) **438-0294**

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

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

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

FILED
23 JUL 26 PM 1:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Diamond Edge IT Inc - Florida P23000020914
Corporation

Second:

The name and jurisdiction of each merging corporation:

Diamond Edge IT Consulting New York 4625545
Inc - Corporation

Third:

The plan of merger was approved by the shareholders of Diamond Edge IT Inc on 03/10/2023.

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 Diamond Edge IT Consulting Inc in the merger was duly authorized in accordance with the organic laws of New York.

Sixth:

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: 03/10/2023

Diamond Edge IT Inc

By:

DocuSigned by:

Julie Russell

Julie Russell, CEO

Dated: 03/10/2023

Diamond Edge IT Consulting Inc

By:

DocuSigned by:

Julie Russell

Julie Russell, CEO