

F21000000909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

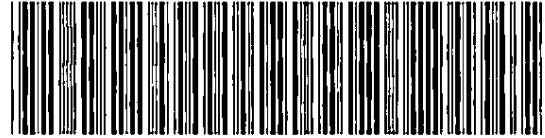
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only




300389245743

2022 JUN 22 3:11:53

2022 JUN 22 11:08:20

8/24/2022

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

ACCOUNT NO. : I20000000195  
REFERENCE : 746653 8325219  
AUTHORIZATION :   
COST LIMIT : \$35.00

ORDER DATE : June 16, 2022  
ORDER TIME : 9:52 AM  
ORDER NO. : 746653-100  
CUSTOMER NO: 8325219

FOREIGN FILINGS

NAME: PALLET SPC

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Pallet SPC Inc.

Name of Corporation

**DOCUMENT NUMBER:** F21000000909

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at ( \_\_\_\_\_ )

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

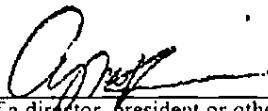
**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Amy King

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

**FILING FEE \$35.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A WASHINGTON CORPORATION UNDER THE NAME OF "PALLET SPC" TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2022, AT 6:02 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6693928 8100V  
SR# 20223255793

Authentication: 204154955  
Date: 08-12-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

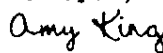
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:02 PM 03/23/2022  
FILED 06:02 PM 03/23/2022  
SR 20221133269 - File Number 6693928

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION TO  
A DELAWARE CORPORATION  
PURSUANT TO SECTION 265  
OF THE  
DELAWARE GENERAL CORPORATION LAW**

This Certificate of Conversion from a non-Delaware corporation to a Delaware corporation of Pallet SPC, a Washington social purpose corporation (the "Converting Corporation") to Pallet PBC, a Delaware public benefit corporation (the "Surviving Corporation") has been duly executed and is being filed by the Converting Corporation to convert the Converting Corporation to the Surviving Corporation pursuant to and in accordance with the Delaware General Corporation Law (8 Del.C. § 265, et seq.).

1. Jurisdiction of Formation. The Converting Corporation was first formed in the state of Washington.
2. Jurisdiction Immediately Prior to Filing. The Converting Corporation's jurisdiction immediately prior to the filing of this Certificate of Conversion is the state of Washington.
3. Date of Formation. The Converting Corporation was first formed on May 25, 2016.
4. Name of Converting Corporation. The name of the Converting Corporation immediately prior to the filing of this Certificate of Conversion is Pallet SPC.
5. Name of Surviving Corporation. The name of the Surviving Corporation as set forth in the Certificate of Incorporation is Pallet PBC.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion as of  
3/23/2022

DocuSigned by:  
  
48CC6D74B0A7428  
Name: Amy King  
Title: President