F2100000909

(Re	equestor's Name)		
(Ac	ddress)		
(Ac	idress)		
(Ci	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	isiness Entity Nan	ne)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
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@ 8/24/2022

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

	ACCOUNT NO.	:	120000000	195	
	REFERENCE	:	746653	8325219	
	AUTHORIZATION	: _	Lorell a		
	COST LIMIT	ن :	\$ 35.00	enan	
			- -		
ORDER DATE :	June 16, 2022				
ORDER TIME :	9:52 AM				
ORDER NO. :	746653-100				
CUSTOMER NO:	8325219				
		- -			
	<u>FOREIGN</u> F	ILIN	<u>GS</u>		
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: Alexxis Weiland EXT#
EXAMINER:

COVER LETTER

TO: Amendme	nt Section Division of Corporatio	ns	
SUBJECT. Pall	et SPC Inc.		
SUBJECT:	Name	of Corporation	
DOCUMENT NU	MBER: F21000000909		
	ndment and fee are submitted for	filing.	
Please return all co	rrespondence concerning this mat	ter to the following:	
	Name of Contact Person		
	Firm/Company		
	Address		
	City/State and Zip Code		
	ss: (to be used for future annual r		
For further informa	ation concerning this matter, please	se call:	
Name	e of Contact Person	at () Area Code & Daytime	Telephone Number
Enclosed is a chec	k 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

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR

AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2022 AUT 8: 20

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	F2100000999	
	(Document number	r of corporation (if known)
Pallet SPC Inc.		
· ·	(Name of corporation as it appears	on the records of the Department of State)
. Washington		3. 02/12/2021
(Incom	rporated under laws of)	(Date authorized to do business in Florida)
		CTION II THE APPLICABLE CHANGES)
4. If the amendment changes incorporation? 03/23/20	-	as the change effected under the laws of its jurisdiction of
Pallet PBC Inc.		
(Name of corporation after not contained in new name	·	oration," "company," or "incorporated," or appropriate abbreviation, i
(If new name is unavailab	le in Florida, enter alternate corporate	name adopted for the purpose of transacting business in Florida)
6. If the amendment cha	anges the period of duration, indicate n	new period of duration.
	(Ne	ew duration)
7. If the amendment ch	anges the jurisdiction of incorporation,	, indicate new jurisdiction.
	Delaware	
	(New	y jurisdiction)
8. If the amendment change	es the jurisdiction of organization, indi	cate new jurisdiction:
9. If the amendment change	es person, title or capacity in accordance	with 607.1504 (4), indicate that change:

Title/ Capacity	<u>Name</u>	Address Typ	e of Action
			_ □Add
			Remove
			_ □Add
			□Remove
			_ □Add
			_ □Remove
			_ 🗆 Add
			Remove
			_ □Add
			_ □Remov e
O. Attached is a control of the application of the applications.	certificate or document of similar import, evion to the Department of State, by the Secreta of which it is incorporated.	idencing the amendment, authenticated not mor ry of State or otherofficial having custody of con	e than 90 days prior to delivery porate records in the jurisdiction
	(in	Perf.	
	(Signature of a directo a receiver or other co	or, president or other officer - if in the hands of our appointed fiduciary, by that fiduciary)	
Amy King		President & CEO	
	(Typed or printed name of person signing)	(Title of person si	gning)

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.



Authentication: 204154955

Date: 08-12-22

6693928 8100V SR# 20223255793 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. <u>Jurisdiction of Formation</u>. The Converting Corporation was first formed in the state of Washington.
- 2. <u>Jurisdiction Immediately Prior to Filing.</u> The Converting Corporation's jurisdiction immediately prior to the filing of this Certificate of Conversion is the state of Washington.
 - Date of Formation. The Converting Corporation was first formed on May 25, 2016.
- 4. <u>Name of Converting Corporation</u>. The name of the Converting Corporation immediately prior to the filing of this Certificate of Conversion is Pallet SPC.
- 5. <u>Name of Surviving Corporation</u>. 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

- socusignad by.

Name: Amy King

Title: President