

P17000022424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

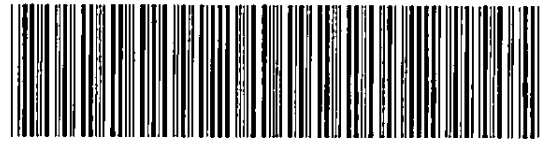
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200424364002

Conversion

FILED

2024 MAR 28 AM 10:19

RECEIVED

2024 MAR 28 AM 9:07

STATE OF MISSISSIPPI
DEPARTMENT OF REVENUE
JAN 1 2024 10:00 AM

A. RAMSEY
APR 15 2024

*02250, 07016, 00671

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 03/28/2024

Acc#120160000072

eric Dill

Name:	OTR Wheel Engineering, Inc
Document #:	
Order #:	15351131 - 61

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____
 Ref# _____

Amount: \$ **43.75**

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OTR WHEEL ENGINEERING, INC.

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Emily Rogers, General Counsel & Assistant Secretary

Contact Person

OTR Wheel Engineering, Inc.

Firm/Company

195 Chatillon Road, Suite 4

Address

Rome, GA 30161

City, State and Zip Code

emily.rogers@otrwheel.com

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

For further information concerning this matter, please call:

Emily Rogers, General Counsel & Assistant Secretary at (404) 414-2738

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee
and Certificate of
Status

\$43.75 Filing Fee
and Certified Copy

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

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

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2024

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: OTR WHEEL ENGINEERING, INC.
Ref. Number: P17000022424

CORRECTED
Please Allow For
Same File Date

We have received your document for OTR WHEEL ENGINEERING, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity 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 conversion is submitted for filing.

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: 824A00006811

RECEIVED
2024 APR 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 MAR 28 AM 10:19

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an a** business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:
OTR WHEEL ENGINEERING, INC.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:
OTR WHEEL ENGINEERING, INC.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a Corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Georgia
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 27th day of March, 2024.

Signature: Emily Rogers

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Emily Rogers Title: Assistant Secretary & General Counsel

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)