

408928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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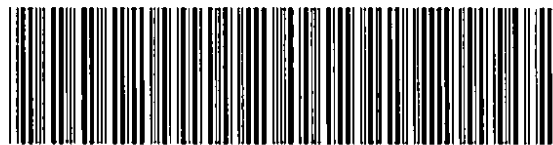
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 APR -6 AM 9:44


CLERK OF STATE
TALLAHASSEE, FL

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APR 07 2022
ALBRITTON

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

ACCOUNT NO. : I20000000195
REFERENCE : 600493 4144A
AUTHORIZATION : 
COST LIMIT : \$ 43.75

ORDER DATE : April 6, 2022
ORDER TIME : 2:30 PM
ORDER NO. : 600493-005
CUSTOMER NO: 4144A

DOMESTIC AMENDMENT FILING

NAME: MIAMI BEEF COMPANY, INC.

EFFECTIVE DATE:

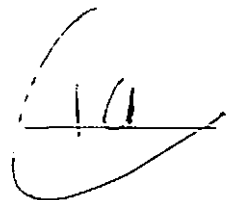
XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS:



ARTICLES OF CONVERSION
OF
MIAMI BEEF COMPANY, INC.
a Florida corporation
TO
MIAMI BEEF COMPANY, INC.
a Delaware corporation

FILED
2022 APR -6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FL

These Articles of Conversion are submitted to convert the following Florida profit corporation into a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes:

FIRST: The name of the Florida profit corporation converting into the resulting business entity is Miami Beef Company, Inc.

SECOND: The name of the resulting business entity is Miami Beef Company, Inc.

THIRD: The resulting entity is corporation incorporated under the laws of the State of Delaware.

FOURTH: The above referenced Florida profit corporation has converted into another business entity in compliance with Chapter 607, F.S.

FIFTH: The plan of conversion has been approved by the converting Florida profit corporation in accordance with Chapter 607, F.S.

SIXTH: Pursuant to s. 607.11933(4)(6), F.S., the effective date shall be the date these Articles of Conversion are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion on this 6th day of April, 2022.

Florida profit corporation:

MIAMI BEEF COMPANY, INC.

By: 

Name: Michael Young

Title: President

Resulting Business Entity:

MIAMI BEEF COMPANY, INC.

By: 

Name: Michael Young

Title: President