

FO1000009502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

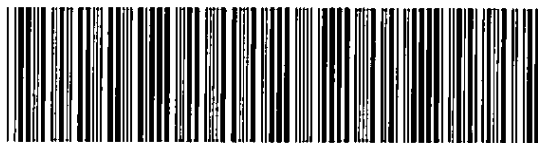
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
AUG - 6 2024

Office Use Only



200433623732

07/24/24--01030--015 **35.00

2024 JUL 21 PM 1:06

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Real-Time Innovations, Inc.

Name of Corporation

DOCUMENT NUMBER: F01000004502

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jody Schneider

Name of Contact Person

Real-Time Innovations, Inc.

Firm/Company

232 E Java Drive

Address

Sunnyvale, CA 94089-1318

City/State and Zip Code

jody@rti.com

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

For further information concerning this matter, please call:

Jody Schneider

at (408) 990-7412

Name of Contact Person

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000004502

(Document number of corporation (if known))

1. REAL-TIME INNOVATIONS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA

(Incorporated under laws of)

3. 08/21/2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

DELAWARE

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<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.

Jody Schneider

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

JODY SCHNEIDER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35.00



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: REAL-TIME INNOVATIONS, INC.

Formed In: CALIFORNIA

Entity No.: 1680811

Entity Type: Stock Corporation - CA - General

Issuance Date: 05/30/2024

Copies Requested: 1

Receipt No.: 007190856

Certificate No.: 215480429

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B2041-8928	10/17/2023	Conversion to Nonqualified Entity	1

.. End of list

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on May 30, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



State of California Secretary of State

Certificate of Conversion



CONV-1A File # _____

For Office Use Only

-FILED-

File No.: BA20231632589

Date Filed: 10/17/2023

Fee: \$150.00 if a California corporation is the converting entity. \$30.00 for all other conversions.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity
Real-Time Innovations, Inc.
2. Form of Entity
corporation
3. Jurisdiction
Delaware
4. Mailing Address of Principal Office of Converted Entity (Complete only if converting a California limited partnership.)
City _____ State _____ Zip Code _____
5. Street Address of Principal Office of Converted Entity - Do not list a P.O. Box (Complete only if converting a California limited liability company or a registered California general partnership.)
City _____ State _____ Zip Code _____
6. Street Address of the California Principal Office of Converted Entity, if any - Do not list a P.O. Box (Complete only if converting a registered California general partnership.)
City _____ State _____ Zip Code _____
CA
7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process: Item 7a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.
 - a. Name of Agent For Service of Process
Jody Schneider
 - b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box
232 E. Java Drive
City Sunnyvale State CA Zip Code 94089
 - c. If an individual, Mailing Address of Agent for Service of Process
232 E. Java Drive
City Sunnyvale State CA Zip Code 94089

Converting Entity Information

8. Name of Converting Entity
Real-Time Innovations, Inc.
9. Entity Type
corporation
10. Jurisdiction
California
11. CA Secretary of State Entity Number, if any
1680811
12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:
 The class and number of outstanding interests entitled to vote AND The percentage vote required of each class.
 Common Stock - 34,383,498 shares outstanding more than 50%

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.
14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.

October 16, 2023

Date

Signature of Authorized Person

Signature of Authorized Person

Jody Gail Schneider, CFO and Secretary

Type or Print Name and Title of Authorized Person

Stanley Schneider, CEO and Chairman of the Board

Type or Print Name and Title of Authorized Person

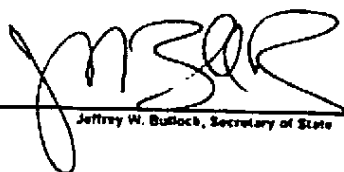
Delaware

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 CALIFORNIA CORPORATION UNDER THE NAME OF "REAL-TIME INNOVATIONS, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2023, AT 1:18 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2497856 8100V
SR# 20243129316

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203919676
Date: 07-12-24