

FC7000005756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

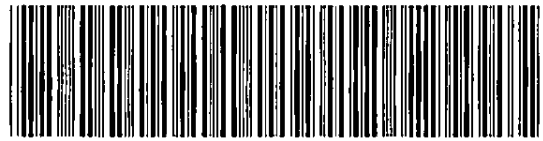
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WZ4000061468

Office Use Only



300426649193

03/27/24--01021--016 **52.50

2024 JUN 24 PM 4:06
FILED

FILED

AB

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: EZ-FLO INTERNATIONAL, INC

Name of Corporation

DOCUMENT NUMBER: F07000005756

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Wilson

Name of Contact Person

Reliance Worldwide Corporation

Firm/Company

2300 Defoor Hills Rd NW

Address

Atlanta, GA 30318

City/State and Zip Code

compliance@rwc.com

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

For further information concerning this matter, please call:

Paul Wilson

at (972) 961-6022

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 TRANACT BUSINESS IN FLORIDA **FILED**
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

2024 JUN 24 PM 4:06

F07000005756

(Document number of corporation (if known))

1. EZ-FLO INTERNATIONAL, INC

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

2. California

(Incorporated under laws of)

3. 11/20/2007

(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? 10/31/2021

5. Reliance Worldwide Corporation

(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.

(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:

(City)

Florida

(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.

 _____ (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	SR. Vice President _____ (Title of person signing)
PAUL Wilson _____ (Typed or printed name 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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"EZ-FLO INTERNATIONAL, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "RELIANCE WORLDWIDE CORPORATION" UNDER THE NAME OF "RELIANCE WORLDWIDE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2022, AT 2:41 O'CLOCK P.M.



3445562 8100M
SR# 20223900841

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204755819
Date: 11-01-22

202131310003



State of California
Secretary of State

1007219-ent

Limited Liability Company
Articles of Organization - Conversion

LLC-1A

Fee \$

FILED
Secretary of State
State of California

NOV 05 2021

This Space For Filing Use Only

Converted Entity Information

1 Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

EZ-Flo International, LLC

2 The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act

3 The limited liability company will be managed by (check only one)

☐ One Manager

☐ More Than One Manager

☒ All Limited Liability Company Member(s)

4 Initial Street Address of Limited Liability Company's Designated Office in CA

2750 East Mission Blvd.

City

Ontario

State

CA

Zip Code

91761

5 Initial Mailing Address of Limited Liability Company, if different from Item 4

City

State

Zip Code

6 Initial Agent for Service of Process: Item 6a. 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 6b. If the agent is an individual, list the agent's CA business or residential street address. Item 6c. If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

C T Corporation System

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

City

State

Zip Code

CA

c. If an individual, Mailing Address of Agent for Service of Process

City

State

Zip Code

Converting Entity Information

7 Name of Converting Entity

EZ-Flo International, Inc.

8 Form of Entity

Corporation

9 Jurisdiction

California

10 CA Secretary of State Entity Number, if any

1007219

11 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
10,000,000 shares of Common Stock

AND

The percentage vote required of each class
More than 50%

Additional Information

12 Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13 I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Signature of Authorized Person

Saleem A. Lahlouh, President and CEO

Type or Print Name and Title of Authorized Person

Huda T. Lahlouh, Secretary

Type or Print Name and Title of Authorized Person



State of California Secretary of State

Certificate of Conversion

CONV-1A

File #

For Office Use Only

-FILED-

File No.: BA20220062314

Date Filed: 3/30/2022

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity EZ-Flo International, LLC			
2. Form of Entity Limited liability company		3. Jurisdiction Delaware	
4. Mailing Address of Chief Executive Office 2750 East Mission Blvd.	City Ontario	State CA	Zip Code 91761
5. Street Address of Chief Executive Office - Do not list a P.O. Box 2750 East Mission Blvd.	City Ontario	State CA	Zip Code 91761
6. Street Address of the California Office, if any - Do not list a P.O. Box	City	State CA	Zip Code
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 CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE (C1592199)			
b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box		City	State Zip Code
c. If an individual Mailing Address of Agent for Service of Process		City	State Zip Code

Converting Entity Information

8. Name of Converting Entity EZ-Flo International, LLC		
9. Form of Entity Limited liability company	10. Jurisdiction California	11. CA Secretary of State Entity Number, if any 202131310003
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: <div style="display: flex; justify-content: space-between;"> <div>The class and number of outstanding interests entitled to vote 100% of Membership Interests</div> <div>AND</div> <div>The percentage vote required of each class More than 50%</div> </div>		

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.

2/2/2022

Date

Signature of Authorized Person

Heath G. Sharp, member

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Type or Print Name and Title of Authorized Person

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 22ND day of OCTOBER, 1980, EZ-FLO INTERNATIONAL, INC.
became incorporated under the laws of the State of California by filing its Articles
of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended
on the records of this office; and

That according to the records of this office, the said corporation is authorized to
exercise all its corporate powers, rights and privileges and is in good legal
standing in the State of California; and

That no information is available in this office on the financial condition, business
activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
November 7, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 20 PM 3:41

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2024

PAUL WILSON
2300 DEFOOR HILLS RD NW
ATLANTA, FL 30318

SUBJECT: EZ-FLO INTERNATIONAL, INC.
Ref. Number: F07000005756

We have received your document for EZ-FLO INTERNATIONAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a certificate of name change or copy certificate name change.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 024A00008448

