

9/7/2018

F13000002114
 20180911 12:19:34 CST 49542080845 From: Ramon McGraw
 Division of Corporations

**Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet**

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 TOTAL BUSINESS CONCEPTS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
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SEP 12 2018



September 11, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TOTAL BUSINESS CONCEPTS, INC.
15600 LANCELOT CT
DAVIE, FL 33331

SUBJECT: TOTAL BUSINESS CONCEPTS, INC.
REF: F13000002114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H18000262279
Letter Number: 418A00018829

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)

F13000002114

(Document number of corporation (if known))

1. TOTAL BUSINESS CONCEPTS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada 3. 05/14/2013
(Incorporated under laws of) (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. 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]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jose Quiñones President
(Typed or printed name of person signing) (Title of person signing)

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 CONVERSION OF A NEVADA CORPORATION UNDER THE NAME OF "TOTAL BUSINESS SOLUTIONS INC." TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "TOTAL BUSINESS SOLUTIONS INC." TO "TOTAL BUSINESS CONCEPTS INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2018, AT 7:55 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



6928980 8100F
SR# 20185111724

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

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

Authentication: 202888277
Date: 06-14-18

State of Delaware
Secretary of State
Division of Corporations
Delivered: 07:55 PM 06/12/2018
FILED: 07:55 PM 06/12/2018
SR 20185111724 File Number: 6928989

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

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Nevada
- 2.) The jurisdiction immediately prior to filing this Certificate is Nevada
- 3.) The date the Non-Delaware Corporation first formed is 5/2/2013
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Total Business Solutions Inc
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Total Business Concepts Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 12 day of June, A.D. 2018

By: 

Name:

Jose Quinones

Print or Type

Title:

President

Print or Type

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 INCORPORATION OF "TOTAL
BUSINESS CONCEPTS INC." FILED IN THIS OFFICE ON THE TWELFTH
DAY OF JUNE, A.D. 2018, AT 7:55 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO
THE NEW CASTLE COUNTY RECORDER OF DEEDS.



6928980 8100F
SR# 20185111724

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

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

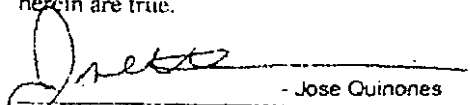
Authentication: 202888277
Date: 06-14-18

State of Delaware
Secretary of State
Division of Corporations
Delivered: 07:55 PM 06/12/2018
FILED: 07:55 PM 06/12/2018
SR 20185111724 - File Number: 6923980

CERTIFICATE OF INCORPORATION
OF
Total Business Concepts Inc.

- FIRST:** The name of the corporation is: Total Business Concepts Inc.
- SECOND:** The address of the registered office of the corporation in the State of Delaware is located at:
1209 Orange Street
Wilmington, Delaware 19801 County: New Castle
The name of the registered agent at that address is:
The Corporation Trust Company
- THIRD:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.
- FOURTH:** The total number of shares of stock which the corporation is authorized to issue is
1000 shares of common stock having \$1.00 par value.
- FIFTH:** No director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing clause shall not apply to any liability of a director (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the time this Article became effective.
- SIXTH:** The name and address of the incorporator is: Jose Quinones 15600 Lancelot Ct., Davie, FL - 33331
- SEVENTH:** The name and address of the director of the corporation is:
Jose Quinones 15600 Lancelot Ct., Davie, FL - 33331.

I, the undersigned, being the incorporator, for the purpose of forming a corporation under the laws of the State of Delaware do make, file, and record this Certificate of Incorporation and do certify that the facts herein are true.



Sign here - Jose Quinones

Dated: 6/12/2018