

F22000004174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

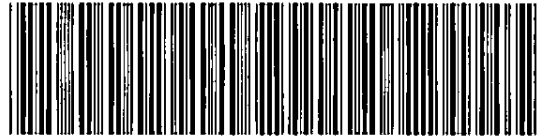
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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2023 OCT -4 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2023 OCT -4 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 10/04/2023

**\*\*WALK IN\*\***

ENTITY NAME Cura Recruiting Inc.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*

*Certificate of Status*

*Certificate of Status Reflecting: \_\_\_\_\_*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 35

ACCOUNT # I20140000108  
United Corporate  
Services, Inc.

*Keith Leppard*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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)**

F22000004174

(Document number of corporation (if known))

1. Cura Recruiting Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. MA 3. 07/06/2022  
(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? October 3, 2023
5. Capital Talent Holdings Inc.  
(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.

Nevada

\_\_\_\_\_  
(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*

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TALLAHASSEE, FLORIDA

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.

*Cam Green*

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

Cam Green

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **Capital Talent Holdings Inc.**, as a DOMESTIC CLOSE CORPORATION (78A) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 10/03/2023, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 10/04/2023.

A handwritten signature in black ink that reads "FV Aguilar".

FRANCISCO V. AGUILAR  
Secretary of State

Certificate Number: B202310044012331

You may verify this certificate  
online at <http://www.nvsos.gov>

# SECRETARY OF STATE



## DOMESTIC CLOSE CORPORATION (78A) CHARTER CONVERSION

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that **Capital Talent Holdings Inc.** did, on 10/03/2023, file in this office Articles of Conversion; that said documents are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said documents meet all the provisions required by the law of the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed the Great Seal of State, at my  
office on .



A handwritten signature in cursive script, reading "FV Aguilar".

FRANCISCO V. AGUILAR  
Secretary of State

Certificate  
Number: B202310044011601  
You may verify this certificate  
online at <http://www.nvsos.gov>

**FRANCISCO V. AGUILAR**  
*Secretary of State*

**DEPUTY BAKKEDAH**  
*Deputy Secretary for  
Commercial Recordings*

**STATE OF NEVADA**



**OFFICE OF THE  
SECRETARY OF STATE**

*Commercial Recordings Division  
401 N. Carson Street  
Carson City, NV 89701  
Telephone (775) 684-5708  
Fax (775) 684-7138  
  
North Las Vegas City Hall  
2250 Las Vegas Blvd North, Suite 400  
North Las Vegas, NV 89030  
Telephone (702) 486-2880  
Fax (702) 486-2888*

**Business Entity - Filing Acknowledgement**

10/04/2023

**Work Order Item Number:** W2023100400233-3196543  
**Filing Number:** 20233535712  
**Filing Type:** Articles of Incorporation-For-Profit  
**Filing Date/Time:** 10/3/2023 9:36:00 AM  
**Filing Page(s):** 2

**Indexed Entity Information:**

**Entity ID:** E35357132023-9  
**Entity Name:** Capital Talent Holdings Inc.  
**Entity Status:** Active  
**Expiration Date:** None

Commercial Registered Agent  
UNITED CORPORATE SERVICES, INC.  
2520 ST ROSE PKWY STE 319, Henderson, NV 89074, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "FV Aguilar".

FRANCISCO V. AGUILAR  
Secretary of State



FRANCISCO V. AGUILAR  
Secretary of State  
401 North Carson Street  
Carson City, Nevada 89701-4201  
(775) 684-5708  
Website: [www.nvsos.gov](http://www.nvsos.gov)  
[www.nvsilverflume.gov](http://www.nvsilverflume.gov)

Filed in the Office of <i>F. Aguilar</i>	Business Number EJ5357132023-9
Secretary of State State Of Nevada	Filing Number 20233535712
	Filed On 10/3/2023 9:36:00 AM
	Number of Pages 2

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## Formation - Profit Corporation

☐ NRS 78 - Articles of Incorporation Domestic Corporation ☐ NRS 80 - Foreign Corporation ☐ NRS 89 - Articles of Incorporation Professional Corporation

### ☒ 78A Formation - Close Corporation

(Name of Close Corporation MUST appear in the below heading)

Articles of Formation of Capital Talent Holdings Inc. a close corporation (NRS 78A)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

#### 1. Name of Entity:

(If foreign, name in home jurisdiction)

Capital Talent Holdings Inc.

#### 2. Registered Agent for Service of Process:

(Check only one box)

☒ Commercial Registered Agent (name only below)

☐ Noncommercial Registered Agent (name and address below)

☐ Office or Position with Entity (title and address below)

United Corporate Services, Inc.

Name of Registered Agent OR Title of Office or Position with Entity

Nevada

Street Address

City

Zip Code

Nevada

Mailing Address (if different from street address)

City

Zip Code

#### 2a. Certificate of Acceptance of Appointment of Registered Agent:

I hereby accept appointment as Registered Agent for the above named Entity. If the registered agent is unable to sign the Articles of Incorporation, submit a separate signed Registered Agent Acceptance form.

x *Jim Nash*

Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity

9/27/2023

Date

#### 3. Governing Board:

(NRS 78A close corporation only, check one box if yes, complete article 4 below)

This corporation is a close corporation operating with a board of directors ☒ Yes OR ☐ No

#### 4. Names and Addresses of the Board of Directors/ Trustees or Stockholders

(NRS 78 Board of Directors/ Trustees is required)

NRS 78a. Required if the Close Corporation is governed by a board of directors

NRS 89 Required to have the Original stockholders and directors. A certificate from the regulatory board must be submitted showing that each individual is licensed at the time of filing. See instructions)

1) Cam Green

Name

USA

Country

6543 S. Las Vegas Blvd.

Las Vegas

NV 89119

Street Address

City

State Zip/Postal Code

2)

Name

Country

Street Address

City

State Zip/Postal Code

3)

Name

Country

Street Address

City

State Zip/Postal Code

#### 5. Jurisdiction of Incorporation: (NRS 80 only)

5a. Jurisdiction of incorporation

5b. I declare this entity is in good standing in the jurisdiction of its incorporation ☐



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## Formation - Profit Corporation

Continued, Page 2

<b>6. Benefit Corporation:</b> <small>(For NRS 78, NRS 78A and NRS 89 optional. See instructions.)</small>	By selecting "Yes" you are indicating that the corporation is organized as a benefit corporation pursuant to NRS Chapter 78B with a purpose of creating a general or specific public benefit. The purpose for which the benefit corporation is created must be disclosed in the below purpose field. <div style="text-align: right;">           Yes <input type="checkbox"/> </div>																
<b>7. Purpose/Profession to be practiced:</b> <small>(Required for NRS 80, NRS 89 and any entity selecting Benefit Corporation. See instructions.)</small>	Holding company																
<b>8. Authorized Shares:</b> <small>(Number of shares corporation is authorized to issue)</small>	<table border="0"> <tr> <td>Number of Authorized shares with Par value</td> <td>5,000</td> <td>Par value: \$</td> <td>01</td> </tr> <tr> <td>Number of Common shares with Par value</td> <td></td> <td>Par value: \$</td> <td></td> </tr> <tr> <td>Number of Preferred shares with Par value</td> <td></td> <td>Par value: \$</td> <td></td> </tr> <tr> <td>Number of shares with no par value</td> <td></td> <td></td> <td></td> </tr> </table> <p>If more than one class or series of stock is authorized, please attach the information on an additional sheet of paper.</p>	Number of Authorized shares with Par value	5,000	Par value: \$	01	Number of Common shares with Par value		Par value: \$		Number of Preferred shares with Par value		Par value: \$		Number of shares with no par value			
Number of Authorized shares with Par value	5,000	Par value: \$	01														
Number of Common shares with Par value		Par value: \$															
Number of Preferred shares with Par value		Par value: \$															
Number of shares with no par value																	
<b>9. Name and Signature of: Officer making the statement or Authorized Signer for NRS 80.</b>  <b>Name, Address and Signature of the Incorporator for NRS 78, 78A, and 89. NRS 89 - Each Organizer/ Incorporator must be a licensed professional.</b>	<p>I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.</p> <p>Cam Green <span style="float: right;">USA</span></p> <p>Name <span style="float: right;">Country</span></p> <p>6543 S. Las Vegas Blvd. <span style="float: right;">Las Vegas NV 89119</span></p> <p>Address <span style="float: right;">City State Zip/Postal Code</span></p> <p><b>X</b> <i>Cam Green</i> <span style="float: right;">(attach additional page if necessary)</span></p>																

### AN INITIAL LIST OF OFFICERS MUST ACCOMPANY THIS FILING

Please include any required or optional information in space below:  
(attach additional page(s) if necessary)



FRANCISCO V. AGUILAR  
Secretary of State  
202 North Carson Street  
Carson City, Nevada 89701-4201  
(775) 684-5708  
Website: [www.nvsos.gov](http://www.nvsos.gov)  
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Filed in the Office of <i>FVAguilar</i>	Business Number EJ5357132023-9
Secretary of State State Of Nevada	Filing Number 20233535737
	Filed On 10/3/2023 9:36:00 AM
	Number of Pages 4

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## Articles of Conversion/Exchange/Merger

### NRS 92A.200 and 92A.205

This filing completes the following: ☒ Conversion ☐ Exchange ☐ Merger

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

<b>1. Entity Information:</b> (Constituent, Acquired or Merging)	Entity Name: <u>CURA RECRUITING, INC.</u>  Jurisdiction: <u>MA</u> Entity Type*: <u>CORPORATION</u> <i>If more than one entity being acquired or merging please attach additional page.</i>
<b>2. Entity Information:</b> (Resulting, Acquiring or Surviving)	Entity Name: <u>CAPITAL TALENT HOLDINGS INC.</u>  Jurisdiction: <u>NV</u> Entity Type*: <u>CORPORATION</u>
<b>3. Plan of Conversion, Exchange or Merger:</b> (select one box)	<input type="checkbox"/> The entire plan of conversion, exchange or merger is attached to these articles. <input checked="" type="checkbox"/> The complete executed plan of conversion is on file at the registered office or principal place of business of the resulting entity. The entire plan of exchange or merger is on file at the registered office of the acquiring corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the acquiring entity (NRS 92A.200). <input type="checkbox"/> The complete executed plan of conversion for the resulting domestic limited partnership is on file at the records office required by NRS 88.330. (Conversion only)
<b>4. Approval:</b> (If more than one entity being acquired or merging please attach additional approval page.)	<b>Exchange/Merger:</b> Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity) <input type="checkbox"/> A. Owner's approval was not required from the: <input type="checkbox"/> Acquired/merging <input type="checkbox"/> Acquiring/surviving <input type="checkbox"/> B. The plan was approved by the required consent of the owners of: <input type="checkbox"/> Acquired/merging <input type="checkbox"/> Acquiring/surviving <input type="checkbox"/> C. Approval of plan of exchange/merger for Nevada non-profit corporation (NRS 92A.160) Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation. <input type="checkbox"/> Acquired/merging <input type="checkbox"/> Acquiring/surviving  Name of acquired/merging entity _____  Name of acquiring/surviving entity _____
<b>5. Effective Date and Time: (Optional)</b>	Date: _____ Time: _____ (must not be later than 90 days after the certificate is filed)



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## Articles of Conversion/Exchange/Merger

### NRS 92A.200 and 92A.205

This filing completes the following: ☒ Conversion ☐ Exchange ☐ Merger

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

#### 4. Approval

##### Continued:

(If more than one entity being acquired or merging please attach additional approval page.)

#### Exchange/Merger:

Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity)

- ☐ A. Owner's approval was not required from the:
- ☐ Acquired/merging
  - ☐ Acquiring/surviving
- ☐ B. The plan was approved by the required consent of the owners of:
- ☐ Acquired/merging
  - ☐ Acquiring/surviving
- ☐ C. Approval of plan of exchange for Nevada non-profit corporation (NRS 92A.160):
- Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.
- ☐ Acquired/merging
  - ☐ Acquiring/surviving

Name of acquired/merging entity

Name of acquiring/surviving entity

#### 4. Approval

##### Continued:

(If more than one entity being acquired or merging please attach additional approval page.)

#### Exchange/Merger:

Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity)

- ☐ A. Owner's approval was not required from the:
- ☐ Acquired/merging
  - ☐ Acquiring/surviving
- ☐ B. The plan was approved by the required consent of the owners of:
- ☐ Acquired/merging
  - ☐ Acquiring/surviving
- ☐ C. Approval of plan of exchange for Nevada non-profit corporation (NRS 92A.160):
- Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.
- ☐ Acquired/merging
  - ☐ Acquiring/surviving

Name of acquired/merging entity

Name of acquiring/surviving entity



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## Articles of Conversion/Exchange/Merger

NRS 92A.200 and 91A.205

<b>6. Forwarding Address for Service of Process:</b> (Conversion and Mergers only - if resulting/surviving entity is foreign)	<table border="0"> <tr> <td>Name</td> <td>Country</td> </tr> <tr> <td>Care of</td> <td></td> </tr> <tr> <td>Address</td> <td>City State Zip/Postal Code</td> </tr> </table>	Name	Country	Care of		Address	City State Zip/Postal Code
Name	Country						
Care of							
Address	City State Zip/Postal Code						
<b>7. Amendment, if any, to the articles or certificate of the surviving entity. (NRS 92A.200); (Merger only) **</b>	<p>** Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A.180 (merger of subsidiary into parent - Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.</p>						
<b>8. Declaration: (Exchange and Merger only)</b>	<p><b>Exchange:</b></p> <p><input type="checkbox"/> The undersigned declares that a plan of exchange has been adopted by each constituent entity (NRS 92A.200).</p> <p><b>Merger: (Select one box)</b></p> <p><input type="checkbox"/> The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).</p> <p><input type="checkbox"/> The undersigned declares that a plan of merger has been adopted by the parent domestic entity (NRS 92A.180).</p>						
<b>9. Signature Statement: (Required)</b>	<p><input checked="" type="checkbox"/> <b>Conversion:</b>          A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity</p> <p>Signatures - must be signed by</p> <p>1. If constituent entity is a Nevada entity: an officer of each Nevada corporation, all general partners of each Nevada limited partnership or limited-liability limited partnership, a manager of each Nevada limited-liability company with managers or one member if there are no managers, a trustee of each Nevada business trust, a managing partner of a Nevada limited-liability partnership (a.k.a. general partnership governed by NRS chapter 87).</p> <p>2. If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it.</p> <p>Cura Recruiting, Inc.          Name of constituent entity</p>						



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## Articles of Conversion/Exchange/Merger

**NRS 92A.200 and 91A.205**

**9. Signature  
Statement**  
Continued: (Required)

☐ **Exchange:**

Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited-liability limited partnership; A manager of each Nevada limited-liability company with managers or a member if there are no Managers; A trustee of each Nevada business trust (NRS 92A.230)

Unless otherwise provided in the certificate of trust or governing instrument of a business trust, an exchange must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the exchange.

The articles of exchange must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

☐ **Merger:**

Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited-liability limited partnership; A manager of each Nevada limited-liability company with managers or one member if there are no managers; A trustee of each Nevada business trust (NRS 92A.230)

The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

**10. Signature(s):**  
(Required)

Name of acquired/merging entity

X

Signature (Exchange/Merge:)

Title

Date

*If more than one entity being acquired or merging please attach additional page of information and signatures*

Name of acquiring/surviving entity

X

Signature (Exchange/Merger)

Title

Date

X

*Cam Green*

PRESIDENT

9/19/2023

Signature of Constituent Entity (Conversion)

Title

Date

Please include any required or optional information in space below:  
(attach additional page(s) if necessary)