

F23 00000 3249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

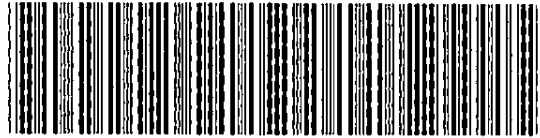
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

J. HORNE
AUG 28 2024

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2024 AUG 20 AM 9:53
J. HORNE
AUG 28 2024

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Healing Realty Trust, Inc.

Name of Corporation

DOCUMENT NUMBER: F23000003249

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cody Shandraw

Name of Contact Person

Healing Realty Trust, Inc.

Firm/Company

110 Front Street Suite 300

Address

Jupiter, FL 33477-5095

City/State and Zip Code

finance@healingrt.com

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

For further information concerning this matter, please call:

Cody Shandraw

at (716) 4303131

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)

F23000003249

(Document number of corporation (if known))

1. Healing Commercial Real Estate Inc.

(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 19th days of May 2023

(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? 14th days of June 2024

5. Healing Realty Trust, 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.

Maryland

(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 _____

110 Front Street Suite 300,

(Florida street address)

New Registered Office Address: Jupiter, Florida 33477-5095

(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.

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

Cody Shandraw

President

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

Delaware

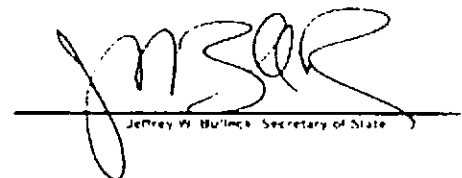
The First State

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 CONVERSION OF "HEALING COMMERCIAL REAL ESTATE INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2024, AT 6:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FOURTEENTH DAY OF JUNE, A.D. 2024 AT 7:59 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:04 PM 06/12/2024
FILED 06:04 PM 06/12/2024
SR 20242858358 - File Number 7196577

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION**

OF

**HEALING COMMERCIAL REAL ESTATE INC.
(a Delaware corporation)**

INTO

**HEALING REALTY TRUST, INC.
(a Maryland corporation)**

Pursuant to the provisions of Section 266 ("Section 266") of the Delaware General Corporation Law, the undersigned being duly authorized to execute and file this Certificate of Conversion (this "Certificate") with the Secretary of State of Delaware for the purpose of converting Healing Commercial Real Estate Inc., a Delaware corporation (the "Converting Entity"), into Healing Realty Trust, Inc., a Maryland corporation (the "Converted Entity"), does hereby certify as follows:

1. The jurisdiction where the Converting Entity was first incorporated is Delaware.
2. The date on which the Converting Entity was first incorporated is December 20, 2022.
3. The name of the Converted Entity is Healing Realty Trust, Inc. and the jurisdiction of the Converted Entity is Maryland.
4. The conversion has been approved in accordance with the provisions of Section 266.
5. The Converted Entity may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the corporation arising while it was a corporation of the State of Delaware, as well as for enforcement of any obligation of such other entity arising from the conversion, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to Section 262 of Title 8 of the Delaware Code, and that it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.
6. The address to which a copy of the process shall be mailed to by the Secretary of State is 110 Front St. Suite 300, Jupiter, Florida 33477.
7. This Certificate of Conversion shall be effective as of 7:59 a.m., Eastern Time, on June 14, 2024.

[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the
Converting Entity has executed this Certificate of Conversion on the 21st day of June, 2024.

Healing Commercial Real Estate Inc.

By: 

Name: Cody Shandraw

Title: President