

G49788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

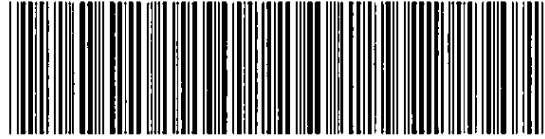
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RECEIVED STATE
TALLAHASSEE, FL
2019 MAY 29 AM 10:07
MAY 29 PM 4:39

Conversion
5/30/19
D

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 784056 4144A
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : May 29, 2019
ORDER TIME : 2:53 PM
ORDER NO. : 784056-005
CUSTOMER NO: 4144A

DOMESTIC AMENDMENT FILING

NAME: HERITAGE CARPET & TILE, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

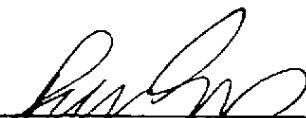
CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
"OTHER BUSINESS ENTITY"

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is Heritage Carpet & Tile, Inc.
2. The name of the "Other Business Entity" is Heritage Carpet & Tile, LLC.
3. The "Other Business Entity" is a limited liability company organized under the laws of the State of Delaware.
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity".
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. This conversion was effective under the laws governing the "Other Business Entity" on May 29, 2019.
7. This conversion shall be effective in Florida upon the filing of this Certificate of Conversion.
8. The principal office address of the "Other Business Entity" is 200 Corporate Drive, Boynton Beach, FL 33426.
10. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), F.S. is 200 Corporate Drive, Boynton Beach, FL 33426.
11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 29th day of May, 2019.

Signature of Authorized Person:



Randall K. Smith, President

SECRETARY OF STATE
TALLHASSEE, FL

2019 MAY 29 AM 10:07

FILED