

K 25505

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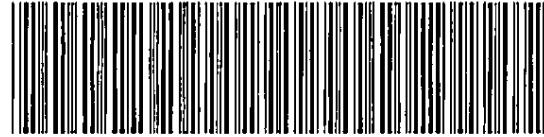
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DATE: 12/20/19

NAME: TAURUS HOLDINGS, INC.

TYPE OF FILING: CONVERSION

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

EFFECTIVE DATE
12/31/2019

**CERTIFICATE OF CONVERSION
OF
TAURUS HOLDINGS, INC.,
a Florida Profit Corporation**

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

I.

The name of the Florida profit corporation converting into an "Other Business Entity" is Taurus Holdings, Inc. (the "Corporation").

II.

The Corporation shall convert into a for-profit Georgia corporation with the name "**Taurus Holdings, Inc.**" in compliance with Chapter 607, Florida Statutes (the "Florida Code"), and the conversion complies with the applicable provisions of the Georgia Business Corporation Code (the "Georgia Code").

III.

The Plan of Conversion of the Corporation was adopted by the Board of Directors and sole Shareholder of the Corporation in accordance with Section 607.1112 of the Florida Code, and in compliance with the Georgia Code.

IV.

The conversion shall be effective on the 31st day of December, 2019 at 11:59 p.m.

V.

The authority of the registered agent of the Corporation to accept service on behalf of the Corporation is revoked as of the effective time of this conversion, and the Florida Secretary of State is irrevocably appointed as the agent for service of process for the resulting entity in any proceeding to enforce obligations of the Corporation, including any appraisal rights of shareholders of the Corporation under Sections 607.1301-607.1333 of the Florida Code. The street and mailing address of an office which the Florida Department of State may use for purposes of Section 607.1114(4) of the Florida Code is:

Smith, Gambrell & Russell, LLP
Attn: John F. Weeks
1230 Peachtree Street NE, Suite 3100
Atlanta, GA 30309

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VI.

The resulting entity has agreed to pay any shareholders of the Corporation having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333 of the Florida Code.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed by its duly authorized officer on this 20th day of December, 2019.

TAURUS HOLDINGS, INC.

By: 
Name: DAVID BLENKER
Title: PRESIDENT / CEO