

LO9000095804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FEB 14 2012
T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 093121 7110208

AUTHORIZATION :

COST LIMIT : \$ ²⁵~~35~~.00

ORDER DATE : February 10, 2012

ORDER TIME : 9:09 AM

ORDER NO. : 093121-015

CUSTOMER NO: 7110208

DOMESTIC AMENDMENT FILING

NAME: ETECT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS: _____

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**CERTIFICATE OF CONVERSION FOR
FLORIDA LIMITED LIABILITY COMPANY INTO
"OTHER BUSINESS ENTITY"**

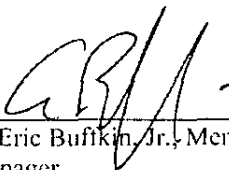
This Certificate of Conversion is submitted to convert the following "**Florida Limited Liability Company**" into an "**Other Business Entity**" in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is eTect LLC.
2. The name of the "Other Business Entity" is eTect, Inc., a Delaware corporation.
3. The "Other Business Entity" is a corporation organized under the laws of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.
7. This conversion was effective under the laws governing the "Other Business Entity" on February 10, 2012.
8. This conversion shall be effective in Florida on February 13, 2012.
9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is: 107 Southwest 140th Terrace, Suite 1, Newberry, Florida, 32669.
10. The "Other Business Entity" will register to transact business in Florida.
11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

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Signed this Ninth day of February, 2012.

Signature: _____


D. Eric Buffkin, Jr., Member and
Manager

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