

L15000156269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

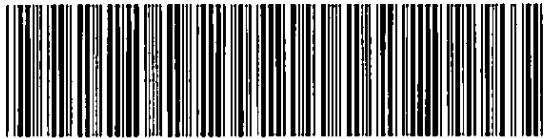
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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2018 JAN 22 A 10:50

TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 034784 7354150

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : January 22, 2018

ORDER TIME : 2:43 PM

ORDER NO. : 034784-005

CUSTOMER NO: 7354150

DOMESTIC AMENDMENT FILING

NAME: HEALTHSNAP SOLUTIONS, LLC

EFFECTIVE DATE:

2018 JAN 22 A 10:50
FLORIDA
TALLAHASSEE, FLORIDA

FILED

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

**ARTICLES OF CONVERSION
FROM FLORIDA LIMITED LIABILITY COMPANY
TO OTHER BUSINESS ENTITY**

(Section 605.1045, Florida Revised Limited Liability Company Act)

This Certificate of Conversion is submitted to convert HealthSnap Solutions, LLC, a Florida limited liability company, into HealthSnap, Inc., a Delaware corporation in accordance with Section 605.1042 of the Florida Revised Limited Liability Company Act (the "Act").

1. The name of the converting entity immediately prior to filing of this Certificate of Conversion is **HEALTHSNAP SOLUTIONS, LLC**.

2. The converting entity is a limited liability company first organized under the laws of Florida on September 2, 2015.

3. The name of the converted entity is **HEALTHSNAP, INC.**

4. The converted entity will be a corporation organized under the laws of Delaware.

5. The Plan of Conversion has been approved in accordance with Section 605.1041-605.1046 of the Act.

6. The address to which any process served pursuant to Section 605.0117 and Chapter 48 of the Florida Business Organizations Act may be sent is 1951 NW 7th Ave, Miami, FL 33136.

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.106 and 605.1061-605.1072, F.S.

Executed this 22nd day of January, 2018.

T
2018 JAN 22 A 10:50
FLORIDA
PASSE, FLORIDA
FILED

CONVERTING ENTITY:

HEALTHSNAP SOLUTIONS, LLC

By: *Yenvy Truong*

Name: Yenvy Truong

Title: Manager

CONVERTED ENTITY:

HEALTHSNAP, INC.

By: *Yenvy Truong*

Name: Yenvy Truong

Title: Sole Incorporator