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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

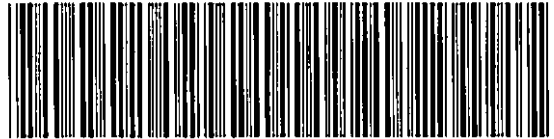
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Anderson gave
authorization to remove
Florida effective date.
9/6 dec.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY -6 PM 2:55

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April 18, 2019

Via US First Class Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Buttar, Inc.

To Whom It May Concern,

Please accept this letter as our request to file the following enclosed documents:

- Certificate of Conversion for Florida Profit Corporation into "Other Business Entity" for Buttar, Inc. (2 copies).

I have enclosed the required cover letter along with a check, Number 8826, in the amount of \$43.75 to cover the filing fee associated therewith, as well as a fee to obtain a Certified Copy of the filing. Please file the enclosed document and ***return the Certified Copy showing date-stamped information to me in the self-addressed, stamped envelope provided.***

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Very truly yours,



Erica L. Anderson
Paralegal to Andrew L. Howell

ALH/ela
Encs.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY -6 PM 2:55

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Buttar, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Erica L. Anderson

Contact Person

York Howell & Guymon

Firm/Company

10610 South Jordan Gateway, Suite 200

Address

South Jordan, Utah 84095

City, State and Zip Code

kbuttar@buttar.com

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

For further information concerning this matter, please call:

Erica L. Anderson

801

527-1040

at (_____)

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☒ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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:

Buttar, Inc.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

Buttar, Inc.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a _____
corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of _____
North Carolina
(Enter state, or if a non-U.S. entity, the name of the country)

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. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: April 12, 2019

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

19 MAY - 6 PM 2:55

8. This conversion shall be effective in Florida on: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:
144 Hunters Pointe Lane, Mooresville, NC 28117

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 144 Hunters Pointe Lane, Mooresville, NC 28117

Mailing Address: 144 Hunters Pointe Lane, Mooresville, NC 28117

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 12th day of April, 2019.

Signature: [Signature]
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Zahid A. BERTAL Title: Director

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)