

PO20000060075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

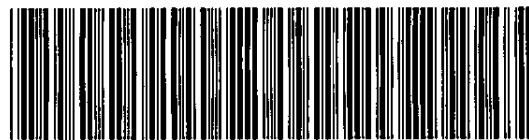
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900265732479

12/30/14--01001--019 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 29 PM 3:47
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
FILED STATE
SECRETARY OF STATE
14 DEC 29 AM 9:50

Conversion
@ 12/30/14

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

American Transportation Insurance Group, Inc.

☐ Nonprofit

☐ Domestic Corporation

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☒ Walk In

☐ Mail Out

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Will Wait

☐ Merger

☐ Mark

☒ Other
Conversion

☐ CUS

☐ After 4:30

☒ Pick Up

Order#:

9391712

Ref#:

Amount: \$

12/29/2014

KM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Transportation Insurance Group, 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:

Jenna Seigel

Contact Person

Kendall, Koenig & Oelsner PC

Firm/Company

999 18th Street, Suite 1825

Address

Denver, CO 80202

City, State and Zip Code

lfarmer@atiginc.com

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

For further information concerning this matter, please call:

Jenna Seigel

at (303) 672-0117

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee and Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee and Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certified Copy, and Certificate of Status
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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

FILED
SECRETARY OF STATE
14 DEC 29 AM 9:59
DIVISION OF CORPORATIONS

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:

American Transportation Insurance Group, Inc.

Enter Name of Florida Profit Corporation

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

American Transportation Insurance Group, 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 Colorado
(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: January 1, 2015

8. This conversion shall be effective in Florida on: January 1, 2015.
(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:

858 W. Happy Canyon Road, Suite 235, Castle Pines, CO 80108

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.

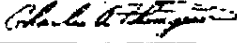
b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 858 W. Happy Canyon Road, Suite 235, Castle Pines, CO 80108

Mailing Address: 858 W. Happy Canyon Road, Suite 235, Castle Pines, CO 80108

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 December 2014.

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

Printed Name: Charles Armond Thompson Title: President

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