

Prattville

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(Business Entity Name)

(Document Number)

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200325063782

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

ACCOUNT NO. : I20000000195

REFERENCE : 642856 4814233

AUTHORIZATION :

COST LIMIT :

[Signature]
~~\$ 25.00~~ 35.00

ORDER DATE : February 22, 2019

ORDER TIME : 3:15 PM

ORDER NO. : 642856-005

CUSTOMER NO: 4814233

DOMESTIC AMENDMENT FILING

NAME: GREEN SHADES SOFTWARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

FILED

2019 FEB 22 AM 9:21

CERTIFICATE OF CONVERSION
FOR
FLORIDA FOR PROFIT CORPORATION
INTO
"OTHER BUSINESS ENTITY"

This Certificate of Conversion is submitted to convert the following Florida For Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida For Profit Corporation converting into the "Other Business Entity" is Green Shades Software, Inc.
2. The name of the "Other Business Entity" is Green Shades Software, LLC.
3. The "Other Business Entity" is a limited liability company formed under the laws of the State of Delaware.
4. The above referenced Florida For 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 For Profit Corporation in accordance with Chapter 607, F.S.
6. This conversion was effective under the laws governing the "Other Business Entity" on February 22, 2019.
7. This conversion shall be effective in Florida upon the filing of this Certificate of Conversion.
8. The principal office address of the "Other Business Entity" is 7020 AC Skinner Parkway, Suite 100, Jacksonville FL 32256.
9. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), F.S. is 7020 AC Skinner Parkway, Suite 100, Jacksonville FL 32256.
10. 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 22nd day of February, 2019.

Signature of Authorized Person:


David Rosas, Authorized Representative

2-22-19