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PICK-UP WAIT	MAIL
(Business Entity Name)	
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### **CT CORP**

#### 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

D	ate:	1/29/2020		211
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Name:	VISUAL A	WARENESS TECHI	NOLOGIES	AND CONSULTING INC.
Document #:				
Order #:	1260395	5 - 1		
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:				
Apostille/Notarial Certification:		Country of Destina  Number of Certs:	tion:	
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Thank you!

## 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 Section 607.1113, Florida Statutes:

- 1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is Visual Awareness Technologies and Consulting Inc.
- The name of the "Other Business Entity" is Visual Awareness Technologies and Consulting, LLC.
- 3. The "Other Business Entity is a limited liability company organized under the laws of the State of Delaware.
- 4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, Florida Statutes, 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, Florida Statutes.
- 6. This conversion was effective under the laws governing the "Other Business Entity" on January 29th, 2020.
  - 7. This conversion shall be effective in Florida on January 29th, 2020.
- 8. The principal office address of the "Other Business Entity" is 3611 W. Swamn Avenue, Tampa, Florida 33609.
- 9. The "Other Business Entity" 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 Sections 607.1301-607.1333, Florida Statutes.
- 10. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Florida Profit Corporation, has executed this Certificate of Conversion as of this 29th day of January, 2020.

Name: Robert M. Vaughn

Title: Director

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Name: Robert M. Vaughn

litle: Director