

PD4000017571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

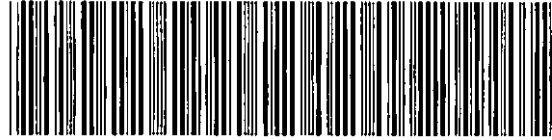
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900301543239

RECEIVED
DIVISION OF CORPORATIONS
2017 JUL 21 AM 10:59

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2017 JUL 21 AM 10:46

JUL 21 2017
C McNAIR

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

RECEIVED
DIVISION OF CORPORATIONS
2017 JUL 21 AM 10:58

ACCOUNT NO. : I20000000195

REFERENCE : 734837 4319660

AUTHORIZATION :

COST LIMIT *\$35.00*

ORDER DATE : July 20, 2017

ORDER TIME : 9:38 AM

ORDER NO. : 734837-005

CUSTOMER NO: 4319660

DOMESTIC AMENDMENT FILING

NAME: F.S.I.-FORT LAUDERDALE, 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: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

DIVISION OF CORPORATIONS
2017 JUL 21 AM 10:58

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:

F.S.I. - Fort Lauderdale, Inc.

Enter Name of Florida Profit Corporation

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

FSI Apparel 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 **Texas**
(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 ~~shall be~~ effective under the laws governing the "Other Business Entity"

on: July 31, 2017

8. This conversion shall be effective in Florida on: July 31, 2017
(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:

1080 S. Kimball Avenue, #130

Southlake, TX 76092

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: 1080 S. Kimball Avenue, #130

Southlake, TX 76092

Mailing Address: 1080 S. Kimball Avenue, #130

Southlake, TX 76092

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 20th day of July 2017.

Signature: Kathryn Del Calvo

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

Printed Name: Kathryn Del Calvo Title: President

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