

PO6000074066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAY 21 2020



Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 5/11/2020

Trans#: 1124545

Entity Name: ADAM BANK GROUP, INC. (FL) CONVETING INTO ADAM BANK GROUP, INC. (TX)

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK#1807 FOR \$43.75

PLEASE RETURN:

Certified Copy (XX)

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Good Standing ()

Certificate of Fact ()

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following Florida Profit Corporation into a business entity formed under the law of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is: Adam Bank Group, Inc.
2. The name of the resulting business entity is: Adam Bank Group, Inc.
3. The (converted) resulting entity is a for-profit corporation organized, formed or incorporated under the laws of the State of Texas.
4. The above references Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. Pursuant to s. 607.11933(4)(6) F.S. The Conversion becomes effective at the later of:
 1. The date and time provided by the organize law of the (converted) resulting entity:
or
 2. When the articles of conversion take effect.

[Signature Page Follows]

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SECTION 607.11933(4)(6)
FALLASSFEE FLORIDA

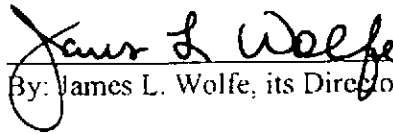
The undersigned signs this filing instrument subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of Chapter 607, Florida Statutes, or other law applicable to and governing the Converting Entity, to execute this filing instrument.

EXECUTED on May 6, 2020.

ADAM BANK GROUP, INC.

A black ink signature of Donald A. Adam, consisting of a large, stylized 'D' followed by 'A. Adam'.

By: Donald A. Adam, its Director

A black ink signature of James L. Wolfe, written in a cursive style.

By: James L. Wolfe, its Director

2020 MAY 20 AM 8:41
CLERK OF COURT
TALLAHASSEE - FLORIDA