

P08000057571

(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:

NEW
UIT \$35.00

Office Use Only



900348880749

SENT
JUL 27 2020

2020 JUL 24 PM 12:07 PM 12:07 PM 12:07

Conversion

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 7/24/2020

ENTITY NAME INDRA USA INC.

1-2 Filing

****WALK IN****

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

File 1st

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 35

ACCOUNT # 120160000072

gmc SW

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF CONVERSION
OF
INDRA USA INC.,
a Florida Profit Corporation**

These Articles of Conversion are submitted to convert the following Florida profit corporation into a "foreign eligible entity" in accordance with Section 607.11930, Florida Statutes.

I.

The name of the Florida profit corporation converting into a foreign eligible entity is **Indra USA Inc.** (the "Corporation").

II.

The Corporation shall convert into a for-profit Georgia corporation with the name "**Indra USA Inc.**" in compliance with Chapter 607, Florida Statutes (the "Florida Code"), and such conversion complies with the applicable provisions of the Georgia Business Corporation Code (the "Georgia Code").

III.

The Plan of Conversion of the Corporation was adopted by the Board of Directors and sole Shareholder of the Corporation in compliance with the provisions of the Florida Code, and in compliance with the Georgia Code.

IV.

The conversion shall be effective on the 31st day of July, 2020 at 11:59 p.m., the date and time provided by the organic law of the converted entity.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Conversion to be executed by its duly authorized officer on this 21st day of July, 2020.

INDRA USA INC.

DocuSigned by:
By: Alessandro Gomes
70106AC53E2F+00
Name: Alessandro Gomes
Title: Secretary