

PO9000084081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

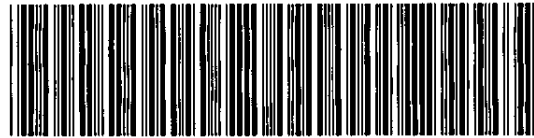
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200265732692

01/12/15--01033--010 **43.75

RECEIVED
DEPARTMENT OF STATE
15 JAN 12 PM 1:48

FILED
2015 JAN 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 13 2015
O. BRUCE

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: **RICKY SOTO**

DATE: **01/12/2015**

REF. #: **9405344**

CORP. NAME: **KTYT MOTORS, INC.**

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

~~FILE FIRST**~~**

STATE FEES PREPAID WITH CHECK# 70033857 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
2015 JAN 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Certificate of Conversion
of
KTVT Motors, Inc.
A Florida Profit Corporation
into
KTVT Motors, LLC
A Delaware Limited Liability Company
"Other Business Entity"**

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 KTVT Motors, Inc., a Florida corporation.
2. The name of the "Other Business Entity" is KTVT Motors, LLC, a Delaware limited liability company.
3. The "Other Business Entity" is a limited liability company organized, formed or incorporated 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 12, 2015.
7. This conversion shall be effective in Florida on January 12, 2015.
8. The "Other Business Entity's" principal office address is P.O. Box 16460, Phoenix, Arizona 85011.
9. 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, Florida Statutes.

[Signature page follows.]

FILED
2015 JAN 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 31st day of December, 2014.

KTVT Motors, Inc., a Florida corporation

By: 

Name: Larry L. Van Tuyl

Title: President

FILED
2015 JAN 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA