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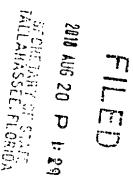
(Re	questor's Name)	
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Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		





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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: THE ARMORY MARKETING GROUP, INC.			
Name of Florida Profit Corporation			
The enclosed Certificate of Conversion and fee(s) are submitted to conve Profit Corporation into an "Other Business Entity" in accordance with s.			
Please return all correspondence concerning this matter to:			
CARNATION JAFARI			
Contact Person			
SNELL & WILMER L.L.P.			
Firm/Company			
600 ANTON BOULEVARD, SUITE 1400			
Address			
COSTA MESA, CALIFORNIA 92626			
City, State and Zip Code			
BJ@THEARMORYAGENCY.COM; CJAFARI@SWLAW.COM			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
CARNATION JAFARI at (714) 427-70	124		
Name of Contact Person Area Code and Daytime Tele			
Enclosed is a check for the following amount:			
and Certificate of and Certified Copy Certif	2.50 Filing Fee, lied Copy, and licate of Status		
STREET ADDRESS: MAILING ADDRI			
	Amendment Section		
Clifton Building P. O. Box 6327	Division of Corporations P. O. Box 6327		

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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 s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

THE ARMORY MARKETING GROUP, INC.

Enter Name of Florida Profit Corporation

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

THE ARMORY MARKETING GROUP, 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 was effective under the laws governing the "Other Business Entity on: August 15, 2018

 Page 1 of 2

- 8. This conversion shall be effective in Florida on: August 16, 2018 (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
- 9. The "Other Business Entity's" principal office address, if any:

600 CONGRESS AVENUE, 14TH FLOOR

AUSTIN, TEXAS 78701

- 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:

Entity.")

600 CONGRESS AVENUE, 14TH FLOOR

AUSTIN, TEXAS 78701

Mailing Address:

600 CONGRESS AVENUE, 14TH FLOOR

AUSTIN, TEXAS 78701

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 16

_{_day of} AUGUST

Signature:

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

ROBERT BIRTWELL Title: PRESIDENT

Printed Name:

Fees: Filing Fee:

\$35.00

Certified Copy:

\$8.75 (Optional)

Certificate of Status:

\$8.75 (Optional)