

P110000061910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

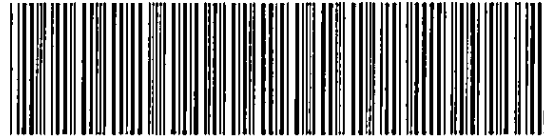
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700342405007

03/20/20--01003-0342 35.00

FILED
2020 MAR 19 AM 9:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

2020 MAR 19 12:46:10

MAR 26 2020



Filing Cover Sheet

To: Florida Division of Corporations

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

Date: 3/19/2019

Trans#: 1116183

**Entity Name: EASYWORKFORCE SOFTWARE INC. (FL) CONVERTING INTO
EASYWORKFORCE SOFTWARE, LLC (DE)**

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#1779 FOR \$35.00

PLEASE RETURN:

Certified Copy () **Plain Photocopy (XX)**

Good Standing () **Certificate of Fact ()**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EASYWORKFORCE SOFTWARE INC.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Nora Jackson

Contact Person

Polsinelli PC

Firm/Company

900 W 48th Place, Suite 900

Address

Kansas City, MO 64112

City, State and Zip Code

njackson@polsinelli.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nora Jackson

Name of Contact Person

at (

816

)

360-4154

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee
and Certificate of
Status



\$43.75 Filing Fee
and Certified Copy



\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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 an a business entity formed under the laws 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:

EASYWORKFORCE SOFTWARE INC.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

Easyworkforce Software, LLC

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a limited liability company
(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 Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced 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.

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 organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 19th day of March, 2020

Signature: _____

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

Printed Name: Sino Jos Title: President

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

2020 MAR 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED