

P11000084570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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14 MAY -8 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 20 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2014

RICHARD RADBIL / MWR LEGAL
620 CONGRESS AVE #320
AUSTIN, TX 78701 US

SUBJECT: VERIFICORP INC
Ref. Number: P11000084570

We have received your document for VERIFICORP INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to state the name of the other business organization in your document. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 114A00009628

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

VERIFICORP, 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:

Richard Radbil

Contact Person

MWR Legal

Firm/Company

620 Congress Avenue # 320

Address

Austin TX 78701

City, State and Zip Code

rradbil@mwrlegal.com

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

For further information concerning this matter, please call:

Richard Radbil

Name of Contact Person

at (512) 320-0601

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

APPROVED
AND
FILED

VERIFICORP INC.

14 MAY -8 AM 9:54

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO OTHER BUSINESS ENTITY
PURSUANT TO SECTION 607.1113 OF
THE FLORIDA BUSINESS ORGANIZATIONS CODE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P11000084570

1. Verificorp Inc. (the "Corporation") was formed as a corporation organized under the laws of the State of Florida on September 26, 2011;
2. The Corporation has been converted into another business entity in compliance with Chapter 607 of the Florida Business Organizations Code, and the conversion complies with the applicable laws governing the other business entity;
3. The name of the other entity is Verificorp, Inc.
4. The plan of conversion was approved by the converting domestic corporation in accordance with Chapter 607 of the Florida Business Organizations Code;
5. The effective date of the conversion is APRIL 22, 2014;
6. The address of the principal office of the other business entity under the laws of the state in which the other business entity was organized is 160 Greentree Drive, Suite 101, Dover, Delaware 19904, County of Kent.
7. The other business entity appoints the Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting domestic corporation, including any appraisal rights of shareholders of the converting domestic corporation under Sections 607.1301 - 607.1333, and the Department of State may use the following address for purposes of Section 607.1114(4): 160 Greentree Drive, Suite 101, Dover, Delaware 19904, County of Kent.
8. The other business entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301 - 607.1333.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Corporation has executed this Certificate on the 26 day of March, 2014.

By:



Name: Aniket Sheth
Title: Chief Executive Officer