

P12000060209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

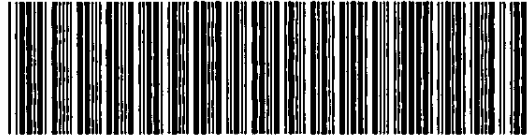
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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JAN - 8 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Follow My Vote, 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:

Joshua C. Wykle

Contact Person

Woods Rogers PLC

Firm/Company

P.O. Box 14125

Address

Roanoke, VA 24038

City, State and Zip Code

jwykle@woodsrogers.com

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

For further information concerning this matter, please call:

Josh Wykle

Name of Contact Person

at 540

983-7562

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

**CERTIFICATE OF CONVERSION
FOR
FOLLOW MY VOTE, INC.
(a Florida Profit Corporation)
INTO
FOLLOW MY VOTE, INC.
(a Virginia Stock Corporation)**

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This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with § 60-7.1113, Florida Statutes.

I.

The name of the Florida Profit Corporation converting into the "Other Business Entity" is Follow My Vote, Inc.

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II.

The name of the "Other Business Entity" is Follow My Vote, Inc., a stock corporation domesticated and incorporated under the laws of the State of Virginia, which conversion was effective under the laws of the State of Virginia on January 1, 2016 and shall be effective in Florida on January 1, 2016.

III.

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."

IV.

The Plan of Conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

V.

The Florida Secretary of State is irrevocably appointed as the agent for service of process on the resulting entity in any proceeding to enforce an obligation of the converting corporation arising prior to the effective time of conversion, including the rights, if any, of any shareholders of the converting corporation to appraisal rights under §§ 607.1301-607.1333 F.S.

VI.

The mailing address of the "Other Business Entity" is:
2020 Kraft Drive, Suite 3050
Blacksburg, VA 24060

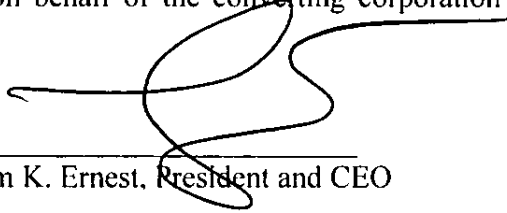
VII.

The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under §§ 607.1301-607.1333 F.S.

[SIGNATURE PAGE TO FOLLOW]

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I, Adam K. Ernest, the President and CEO of the converting corporation, and am authorized to sign this Certificate of Conversion on behalf of the converting corporation and have done so this 20th day of December, 2015.



Adam K. Ernest, President and CEO

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