

P13000011771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

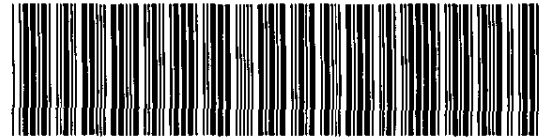
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100271342941

05/01/15--01020--022 **43.75

FILED STAFF
SECRETARY OF CORPORATION
2015 MAY -1 AM 9:48
RECEIVED
15 MAY -1 PM 2:46
DIVISION OF CORPORATION

conversion/cc
@ 5.4.15

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301

850-205-8842

ITRACE BIOMEDICAL, INC.

☐ Nonprofit

☐ Domestic Corporation

☐ Limited Partnership

☐ LLC

☒ **Certified Copy
Conversion**

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Will Wait

☐ Merger

☐ Mark

☒ **Other
Conversion Filing**

☐ CUS

☐ After 4:30

☒ Pick Up

5/1/2015

KM

Order#

9535669

Ref#:

Amount: \$

ITRACE BIOMEDICAL, INC.

☐ Nonprofit

☐ Domestic Corporation

☐ Limited Partnership

☐ LLC

(X) Certified Copy

Conversion

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

KM

5/1/2015

Order#

9535669

Ref#:

Amount: \$

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Will Wait

☐ Merger

☐ Mark

☒ Other

Conversion Filing

☐ CUS

☐ After 4:30

☐ Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY -1 AM 9:48

**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.

ARTICLE I

The name of the Florida Profit Corporation converting into the "Other Business Entity" is iTrace Biomedical, Inc.

ARTICLE II

The name of the "Other Business Entity" is iTrace Biomedical, Inc.

ARTICLE III

The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of Delaware.

ARTICLE IV

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."

ARTICLE V

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

ARTICLE VI

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.

ARTICLE VII

This conversion was effective under the laws governing the "Other Business Entity" on May 1, 2015.

ARTICLE VIII

This conversion shall be effective in Florida on May 1, 2015.

ARTICLE IX

The "Other Business Entity's" principal office address is 1126 Ridgemont Dr., Milpitas, CA 95035.

ARTICLE X

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: 10481 NW 36th Street, Miami, FL 33178

Mailing Address: 10481 NW 36th Street, Miami, FL 33178

ARTICLE XI

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.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 1st of May, 2015.

A handwritten signature in black ink, appearing to read 'Krishna Sharma', is written over a horizontal line.

Krishna Sharma, Ph.D.
President and Chief Executive Officer