

P13000029241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

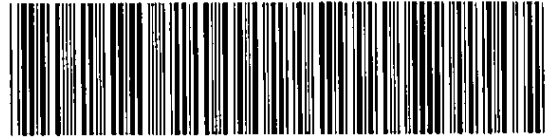
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



500376928085

FILED
CLERK OF STATE
TALLAHASSEE, FL

2021 DEC 14 AM 8:24

RECEIVED
CLERK OF STATE
TALLAHASSEE, FL

2021 DEC 14 AM 10:59

RECEIVED

Y SULKER

DEC 15 2021

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/14/2021

Acc#I20160000072

en: c DW

Name:	ERP Maestro Inc.
Document #:	
Order #:	14037395

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 35.00

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERP Maestro Inc.

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Christina Wu

Contact Person

Vinson & Elkins L.L.P.

Firm/Company

2801 Via Fortuna

Address

Austin, Texas 78746

City, State and Zip Code

cwu@velaw.com

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

For further information concerning this matter, please call:

Christina Wu

Name of Contact Person

at (512) 542-8496

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

ERP Maestro Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

ERP Maestro Inc.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting 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 **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;
2. When the articles of conversion take effect.

Signed this **13th** day of **December**

20**21**

Signature:


DocuSigned by
AD7029C5F20840C

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

Printed Name: **Christopher G. Schmitt** Title: **Secretary and Senior Vice President**

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

FILED
CLERK OF STATE
TALLAHASSEE, FL
521 DEC 14 AM 8:24