

P/3000090960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

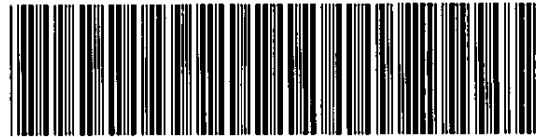
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900287606369

FILED
16 JUL -7 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
16 JUL -7 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AGENCY OF FILING

Conversion

JUL 12 2016

D CONNELL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 167813 8099348

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 6, 2016

ORDER TIME : 3:59 PM

ORDER NO. : 167813-010

CUSTOMER NO: 8099348

DOMESTIC AMENDMENT FILING

NAME: HUSH HUSH SOUND INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2016

CSC
ATTN: COURTNEY WILLIAMS
WALK IN

SUBJECT: HUSH HUSH SOUND INC
Ref. Number: P13000090960

RESUBMIT
Please give original
submission date as file date.

We have received your document for HUSH HUSH SOUND INC and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

SECTION #3 OF THE CERTIFICATE OF CONVERSION STATES THAT the other business entity is a for profit corporation organized, formed or incorporated under the laws of (this blank is filled in with FLORIDA). THIS BLANK SHOULD NOT BE FILLED IN WITH THE STATE OF FLORIDA. THE STATE MUST BE ANOTHER STATE OTHER THAN FLORIDA.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 916A00014314

RECEIVED
DEPARTMENT OF STATE
16 JUL 11 PM 4:02
TO ACHIEVE
EFFICIENCY OF FILING

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

FILED
16 JUL -7 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

HUSH HUSH SOUND INC.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

HUSH HUSH SOUND INC.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **For Profit 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 California
(Enter state, or if a non-U.S. entity, the name of the country)

4. 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."

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

6. If applicable, 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.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: July 7, 2016

8. This conversion shall be effective in Florida on: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

15260 Ventura Blvd Suite 2100

Sherman Oaks, CA 91403

10. 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: 15260 Ventura Blvd Suite 2100

Sherman Oaks, CA 91403

Mailing Address: SAME AS ABOVE

11. 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.

Signed this 7th day of JULY 20 16.

Signature: [Signature]

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

Printed Name: Michael David Title: President

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