## P14000037297

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DEPARTMENT OF STATE

Conversion
024/17/15
DC

CORPORATION SERVICE COMPANY

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195
REFERENCE : 591664 4323109
AUTHORIZATION STREET
COST LIMIT : \$ 35.00
ORDER DATE : April 16, 2015
ORDER TIME : 10:46 AM
ORDER NO. : 591661-015
CUSTOMER NO: 4323109
DOMESTIC AMENDMENT FILING  NAME: IBIDNOW 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

EXAMINER'S INITIALS:

CONTACT PERSON: Lydia Cohen -- EXT# 62974

## FILE

## 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.

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

IBIDNOW INC	<u>:</u> -	5
Enter Name of Florida Profit Corporation		APR 16
2. The name of the "Other Business Entity" is:	332	16
ELLIFIND INC		7
Enter Name of "Other Business Entity"	37	വ —ക
3. The "Other Business Entity" is a profit corporation	東西	50
(Enter entity type. Example: limited liability company, limited part general partnership, common law or business trust, etc.)	nership,	
organized, formed or incorporated under the laws of	j	*
4. The above referenced Florida Profit Corporation has converted into an "O Business Entity" in compliance with Chapter 607, F.S., and the conversion of the applicable laws governing the "Other Business Entity."		vith
5. The plan of conversion was approved by the converting Florida Profit Conaccordance with Chapter 607, F.S.	rporation	in
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 purs s. 607.1112(6), F.S.		

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

April 16

document is filed by	all be effective in Florida on:  April 16 2015  1) cannot be prior to nor more than 90 days after the date th the Florida Department of State; AND 2) must be the same at the conversion under the laws governing the "Other Business"	as
9. The "Other Busine	ess Entity's" principal office address, if any:	
4301 Central	Gardens Way #201, Palm Beach Gardens FL 33418	
	iness Entity" is an out-of-state entity not registered to transact e "Other Business Entity":	
proceeding to enforce any appraisal rights of ss. 607.1301-607.1333 b.) Lists the fo	ne Florida Secretary of State as its agent for service of process in obligations of the converting Florida profit corporation, including shareholders of the converting Florida profit corporation under 3. Florida Statutes.  Florida Statutes and mailing address of an office, which the Florid may use for purposes of s. 607.1114(4). Florida Statutes.	ıg
Street Address:	4301 Central Gardens Way #201, Palm Beach Gardens	FL 33418 —–
Mailing Address:	4301 Central Gardens Way #201, Palm Beach Gardens	 FL 33418 
	less Entity" has agreed to pay any shareholders having appraisal which they are entitled under ss.607-1301-607.1333, F.S.	
Signed this	day of April 20 15	
Signature: (Must be signed by a	Chairman, Vice Chairman, Director, Officer, or, if Director	
	been selected, an Incorporator.)	
Printed Name: Nesli	Loren President Title:	
Fees: Filing Fee: Certified Copy Certificate of S	•	

X