

P15000091700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

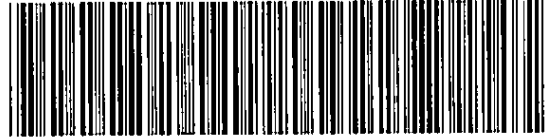
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 SEP 12 PM 4:12
CALIFORNIA SECRETARY OF STATE

2019 SEP 12 PM 2:00
FALL AIA - OCT 11, 2019

FILE 1st
RESUBMIT

Please give original
submission date as file date.

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

ACCOUNT NO. : I20000000195
REFERENCE : 915016 4323109
AUTHORIZATION : 
COST LIMIT : \$ 85.00

SEP 12 PM 12
Tallahassee, FL

ORDER DATE : September 12, 2019
ORDER TIME : 12:49 PM
ORDER NO. : 915016-015
CUSTOMER NO: 4323109

DOMESTIC AMENDMENT FILING
CONVERSION FILING

NAME: SENSATEK PROPULSION
TECHNOLOGY, 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: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

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

SEP 12 PM 12
2019
FEB 12 PM 12
2019

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:

Sensatek Propulsion Technology, Inc.

Enter Name of Florida Profit Corporation

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

Sensatek Propulsion Technology, Inc.

Enter Name of "Other Business Entity"

3. The "Other Business 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 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: **September 12, 2019**

8. This conversion shall be effective in Florida on: September 12, 2019
(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:

600 S Clyde Morris Boulevard, MicaPlex Suite 204, Daytona Beach, Florida 32114

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: 600 S Clyde Morris Boulevard, MicaPlex Suite 204

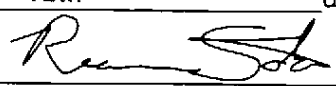
Daytona Beach, Florida 32114

Mailing Address: 600 S Clyde Morris Boulevard, MicaPlex Suite 204

Daytona Beach, Florida 32114

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 12th day of September 2019 .

Signature: 

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

Printed Name: Reamonn Soto Title: President

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