

PI6000016019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

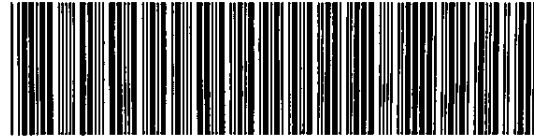
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF COURT  
DIVISION OF CONSUMER AFFAIRS  
2016 SEP 26 PM 12:44

OCT - 5 2016

C LEWIS



September 23, 2016

Florida Department of State  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: ClixTV, Inc. – P16000016019  
Certificate of Conversion for Florida Profit Corporation into  
Other Business Entity

Dear Clerk:

Please find enclosed for filing on behalf of ClixTV, Inc., #P1600001601, a Certificate of Conversion for Florida Profit Corporation into Other Business Entity. Also enclosed please find the filing fee check in the amount of \$35.00. Please return the file stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

ClixTV, Inc.

By:

A handwritten signature in black ink, appearing to be "PSullivan", written over a horizontal line.

Patricia Sullivan, Director

Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ClixTV, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Ashley Bolduc, Esq.

Contact Person

FitzGerald Yap Kreditor LLP

Firm/Company

16148 Sand Canyon Ave.

Address

Irving, CA 92618

City, State and Zip Code

securities@fyklaw.com

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

For further information concerning this matter, please call:

Ashley Bolduc at ( 949 ) 788-8900

Name of Contact Person

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2016 SEP 26 PM 12:44

**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:

**ClixTV, Inc.**

P16000016019

Enter Name of Florida Profit Corporation

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

**Clix, 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 **Nevada**

(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:

7/1/16

2016 SEP 26 PM 12:44

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:

\_\_\_\_\_

\_\_\_\_\_

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.

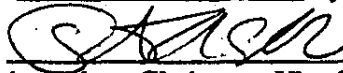
b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 12489 Equine Lane  
Wellington, FL 33414

Mailing Address: 12489 Equine Lane  
Wellington, FL 33414

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 1 day of July 2016

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

Printed Name: Patricia Sullivan Title: Director

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