

P16000074903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

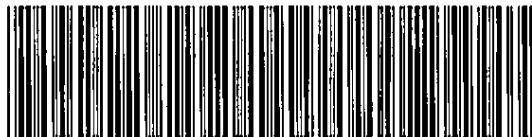
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Certified Copies _____

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DIVISION OF CORPORATIONS
17 JUL 24 AM 10:33

Conversion

AUG 09 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TECUN REMODELING INTERNATIONAL 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:

Patricia Natareno

Contact Person

Tecun Remodeling International Inc

Firm/Company

135 Lambert Drive

Address

Manassas Park, VA 20111

City, State and Zip Code

fredylopez0@gmail.com

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

For further information concerning this matter, please call:

Jessica Argueta at (703) 330-9695

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

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DIVISION OF CORPORATIONS
17 JUL 24 AM 10:33

Cushing, Diane

To: fredylopez0@gmail.com
Subject: Tecun Remodeling International Inc. - Conversion

I have the conversion on my desk and at the moment I cannot file it. On Page 2 of 2 in section 8 you have an effective date for Florida of July 1st, 2017. The effective date for Florida cannot be prior to the date it arrived in our office but the effective date for the home state can be. All I need to do is remove the effective date for Florida and just leave it blank and I can get this conversion processed as of July 24th which is the date it was delivered to our office.

Diane C. Cushing
Senior Section Administrator
Amendment Section
Division of Corporations
(850) 245-6913
(850) 245-6897 (Fax)

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:

Tecun Remodeling International Inc. - 816-74903

Enter Name of Florida Profit Corporation

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

Tecun Remodeling Intenational 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 the Commonwealth of Virginia.
(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 1st, 2017**

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CLERK OF STATE
DIVISION OF CORPORATIONS
17 JUL 26 AM 10:33

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:

135 Lambert Drive, Manassas Park, VA 20111

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: 135 Lambert Drive
Manassas Park, VA 20111

Mailing Address: 135 Lambert Drive
Manassas Park, VA 20111

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, 2017.

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 Natareno Title: Vice-President

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