

P17 000030195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

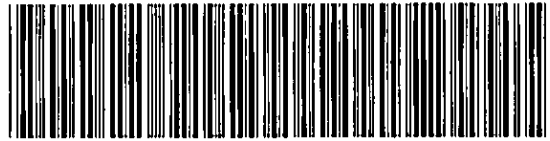
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/20/22--01006--016 **43.75

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2022 JAN 20 PM 2:20

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2022 JAN 20 AM 9:34

CLERK OF STATE
TALLAHASSEE, FLORIDA

CLERK OF STATE
TALLAHASSEE, FL

V. SULKER

JAN 21 2022



Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 1/20/2021

Trans#: 1266459

Entity Name: ZEDAKA INTERNATIONAL CORPORATION (FL) CONVERTED INTO ZEDAKA INTERNATIONAL CORPORATION (TX)?

Articles Incorporation ()

Articles of Dissolution ()

☒ Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

☒ STATE FEES PREPAID WITH CHECK#2541 FOR \$43.75

PLEASE RETURN:

☒ Certified Copy (XX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:
ZEDAKA INTERNATIONAL CORPORATION

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:
ZEDAKA INTERNATIONAL CORPORATION

Enter Name of (Converted) Resulting Business Entity
corporation

3. The (converted) resulting entity is a _____
(Enter entity type. Example: limited liability company, limited partnership, general partnership,
common law or business trust, etc.)

Texas

organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

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

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 27th day of December, 2021.

Signature: 

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

Printed Name: Rosie Drucker

Title: Director

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

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FL

IV. Tax Clearance


The Converted Entity is liable for payment of any required franchise taxes.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code to execute the filing instrument.

This Certificate of Conversion is signed on behalf of the Converting Entity.

CONVERTING ENTITY

ZEDAKA INTERNATIONAL CORPORATION,
a Florida corporation



Rosy Drucker, Director

This Plan of Conversion is hereby adopted by the undersigned Board of Directors of ZEDAKA INTERNATIONAL CORPORATION, a Florida corporation as of the date first written above.

CONVERTING ENTITY


ZEDAKA INTERNATIONAL CORPORATION,
a Florida corporation



Rosy Drucker, Director

Approved by the Sole Shareholder:

COMERCIAL ENCANTO, S.A. DE C.V.,
a Company formed under the laws of Mexico

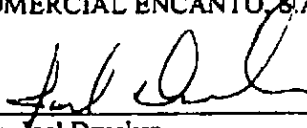


By: Joel Drucker
Its: Legal Representative

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of Directors and Shareholders in Lieu of Special Meeting as of the day and year above written.

SOLE SHAREHOLDER:


COMERCIAL ENCANTO, S.A. DE C.V.


By: Joel Drucker
Its: Legal Representative

DIRECTOR PRIOR TO CONVERSION EFFECTIVE
DATE:


Rosie Drucker

DIRECTORS AS OF CONVERSION EFFECTIVE
DATE:


Joel Drucker


Eduardo Drucker

Acknowledged by Corporation's Secretary:


Joel Drucker, Secretary