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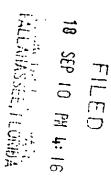
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COVER LETTER

| TO: Amendment Section Division of Corporations | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--|--|--|--|
| SUBJECT: HeartNexus, 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: | | | | | |
| Kelly Goodfriend | | | | | |
| Contact Person | | | | | |
| HeartNexus, Inc. | | | | | |
| Firm/Company | | | | | |
| 9822 Tapestry Park Circle, Ste. 208-209 | | | | | |
| Address | | | | | |
| Jacksonville, FL 32246 | | | | | |
| City, State and Zip Code | | | | | |
| kgoodfriend@focusone.net | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | |
| | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Kelly Goodfriend at 904 463-7041 Name of Contact Person Area Code and Daytime Telephone Number | | | | | |
| | | | | | |
| Enclosed is a check for the following amount: | | | | | |
| \$35.00 Filing Fee and Certificate of Status \$43.75 Filing Fee and Certified Copy Status \$52.50 Filing Fee. Certified Copy, and Certificate of Status | | | | | |
| STREET ADDRESS: Amendment Services MAILING ADDRESS: | | | | | |
| Amendment Section Amendment Section Division of Corporations Division of Corporations | | | | | |
| Clifton Building P. O. Box 6327 | | | | | |
| 2661 Executive Center Circle Tallahassee, FL 32314 | | | | | |

Tallahassee, FL 32301

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:

| • |
|---------------------------------------------------------------------------------------------------------------------------------------|
| HeartNexus, Inc. |
| Enter Name of Florida Profit Corporation |
| 2. The name of the "Other Business Entity" is: |
| HeartNexus, Inc. |
| Enter Name of "Other Business Entity" |
| 3. The "Other Business Entity" is a Foreign Profit 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: August 1, 2018

| 8. This conversion s | shall be effecti | ve in Florida on: July 27 | , 2018 | |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------|--|
| document is filed by | y the Florida | prior to nor more than 90 on Department of State; <u>AND</u> 2 on under the laws governing | 2) must be the same as | |
| | - | principal office address, if any | | |
| 9822 Tapestry | Park Circi | e, Ste. 208-209, Jack | sonville, FL 32246 | |
| 10. If the "Other Bu business in Florida, t | | is an out-of-state entity not resiness Entity": | egistered to transact | |
| proceeding to enforce any appraisal rights of ss. 607.1301-607.13. b.) Lists the f | e obligations of shareholder 33. Florida Su following stree may use for p | et and mailing address of an ourposes of s. 607.1114(4), Flo | office, which the Florida orida Statutes. | |
| Street Address: | | apestry Park Circle | e, Ste. 208-209 | |
| Mailing Address: | Jacksonville, FL 32246 | | | |
| | 9822 Tapestry Park Circle, Ste. 208-209 | | | |
| | Jacksonville, FL 32246 | | | |
| rights the amount to | which they are | nas agreed to pay any sharehole entitled under ss.607-1301-6 | . | |
| Signed this | <u> 31 </u> | _{day} of <mark>August</mark> | ₂₀ <u>18</u> | |
| Signature: | esta X. | Bru | | |
| (Must be signed by | | Vice Chairman, Director, O d, an Incorporator.) | officer, or, if Directors | |
| Printed Name: Ma | arsha Bo | ggess _{Title:} Secreta | ry/Officer | |
| Fees: Filing Fee: Certified Cop Certificate of | • | \$35.00 \$8.75 (Optional) \$8.75 (Optional) | | |