

P18000007689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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JUN 8 8:15 AM
STATE
TALLAHASSEE, FL

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2021 JUN -8 PM 12:57
OFFICE OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 847511 8040271

AUTHORIZATION :

COST LIMIT : *Signature* \$35.00

ORDER DATE : June 7, 2021

ORDER TIME : 9:40 AM

ORDER NO. : 847511-005

CUSTOMER NO: 8040271

DOMESTIC AMENDMENT FILING

NAME: UPPAREL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMEN/CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2021

RESUBMIT

Please give original
submission date as file date.

CSC

SUBJECT: UPPAREL, INC.
Ref. Number: P18000007689

We have received your document for UPPAREL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 721A00012604

ALLAHASSEE, FLORIDA

2021 JUN 14 PM 12:15

NOTED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Upparel, Inc.

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Carson Hunt

Contact Person

Upparel, Inc.

Firm/Company

13645 E Colonial Dr. Apt D483 Attn: Carson Hunt

Address

Orlando, FL 32826

City, State and Zip Code

carson@upparel.co

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

For further information concerning this matter, please call:

Darren Bartlette

at (212) 768-6757

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

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:
 Upparel, Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:
 Upparel, Inc.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting 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 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 7 day of June, 2021.

Signature: Carson Hunt

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

Printed Name: Carson Hunt Title: Chief Executive Officer

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