

P18000060488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

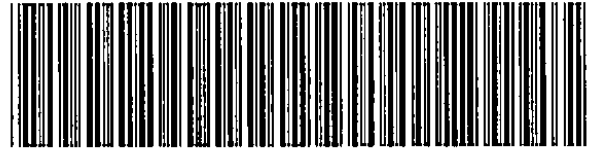
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL
2020 NOV -5 PM 5:51

12/16/20

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **GREENWICH STONE, 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:

LYSLEI CHIRICO

Contact Person

ELO ENTERPRISES, INC

Firm/Company

4700 NW BOCA RATON BLVD, SUITE 202

Address

BOCA RATON, FL 33431

City, State and Zip Code

SALES@ELOENTERPRISES.US

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

For further information concerning this matter, please call:

ISABELA JOVANOVIC at (**561**) **544-8862**

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.

FILED

2020 NOV -5 PM 5: 51

SECRETARY OF STATE
TALLAHASSEE, FL

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:

GREENWICH STONE, INC

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

GREENWICH STONE, INC.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a **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 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 **21st** day of **October** 20**20**

Signature: Cezar Abreu Guio

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

Printed Name: **Cezar Abreu Guio** Title: **President**

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

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is FLORIDA
- 2.) The jurisdiction immediately prior to filing this Certificate is FLORIDA
- 3.) The date the Non-Delaware Corporation first formed is 7/11/2018
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is GREENWHICH STONE, INC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is GREENWHICH STONE, INC.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 14TH day of OCTOBER, A.D. 2020

By: 

Name: CEZAR ABREU GUIO
Print or Type

Title: PRESIDENT

Print or Type