

P19000013125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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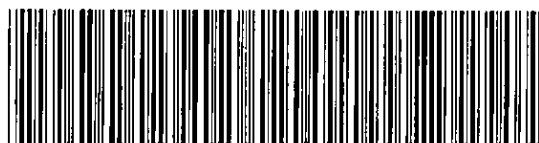
(Business Entity Name)

(Document Number)

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Filing Cover Sheet

To: Florida Division of Corporations

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

Date: 10/6/2023

Trans#: 1412917

Entity Name: **DEFINING WELLNESS CENTERS, INC.**

Articles of Incorporation ()

Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion (XXX)

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK # 3512 FOR \$43.75

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

**STATE OF FLORIDA
ARTICLES OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO A
NON-FLORIDA BUSINESS ENTITY**

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

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is Defining Wellness Centers, Inc.
2. The name of the (converted) resulting business entity is Defining Wellness Centers, LLC.
3. The (converted) resulting business entity is a limited liability company organized under the laws of the State of Delaware.
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.
6. These Articles of Conversion shall become effective on October 6, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion as of October 6, 2023.

DEFINING WELLNESS CENTERS, INC.

By: _____

Name: Justin Daniels

Title: President

