P19000033550

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(Document Number)
,
Certified Copies Certificates of Status
GOTAMICA COPICS
Special Instructions to Filing Officer:
İ

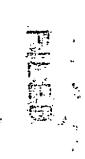
Office Use Only



300328152813

04/26/19--01002--012 **35.00

WII AM 25 A # 91



APR 2 8 2019 T. LEWIEUX

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

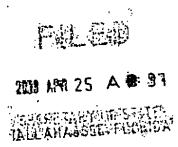
Sunwave Health Inc				
		-		
· · · · · · · · · · · · · · · · · · ·				Augstle Cit
	 -			Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
				RA Resignation
				Dissolution / Withdrawal
			-	Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
			_ 	Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature		-		Fictitious Owner Search
				Vehicle Search
				Driving Record
Requested by: Seth	04/25/19			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
Walle In	Win bilata			UCC 11 Retrieval
Walk-In 174 Pander's Printing - Thom leville GA 8/00	Will Pick Up			Courier

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:

Sunwave Health Inc.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

Sunwave Health Inc.

Enter Name of "Other Business Entity"

3. The "Other Business 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 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:_	04/25/2019		

- 8. This conversion shall be effective in Florida on: 04/25/2019
- (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")
- 9. The "Other Business Entity's" principal office address, if any:

1200 NW 17th Avenue, Suite 3

Delray Beach, FL 33445

- 10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":
- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.
- b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

1200 NW 17th Avenue, Suite 3 Street Address: Delray Beach, FL 33445 1200 NW 17th Avenue, Suite 3 Mailing Address: Delray Beach, FL 33445 11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S. _{_day of} April Signed this Signature: (Must be signed by/a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.) Title: Vice President Printed Name: Jay Rosen \$35.00 Fees: Filing Fee Certified Copy: \$8.75 (Optional) Certificate of Status: \$8.75 (Optional)