

PI9000072798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

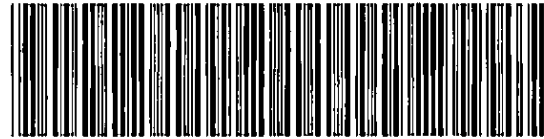
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400369136694

FILE  
JUL 6 2021  
10:16 AM

RECEIVED  
2021 JUL -6 AM 11:41  
TALLAHASSEE, FLORIDA

JUL 7 2021

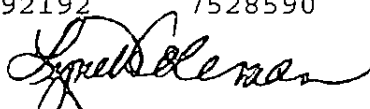
FILE 1ST

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

ACCOUNT NO. : I20000000195

REFERENCE : 892192 7528590

AUTHORIZATION :



COST LIMIT : \$ 43.75

ORDER DATE : July 2, 2021

ORDER TIME : 10:34 AM

ORDER NO. : 892192-005

CUSTOMER NO: 7528590

DOMESTIC AMENDMENT FILING

NAME: THIRDLOVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: \_\_\_\_\_

### COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Thirdlove, 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:

Scotty Amos

\_\_\_\_\_  
Contact Person

RBM LLP

\_\_\_\_\_  
Firm/Company

2640 Youree Dr., Ste. 100

\_\_\_\_\_  
Address

Shreveport, LA 71104

\_\_\_\_\_  
City, State and Zip Code

samos@rbm.com

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

For further information concerning this matter, please call:

Scotty Amost

at ( 318 ) 221-3615

\_\_\_\_\_  
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:  
Thirdlove, Inc.

**Enter Name of Florida Profit Corporation**

2. The name of the resulting business entity is:  
Thirdlove, 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 2nd day of July, 2021.

Signature: Phillip L. Spector

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

Printed Name: Phillip Spector Title: Secretary

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

RECEIVED  
JUL 10 10:16 AM  
2021