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TO: New Filing Section Division of Corporations DIAMONDZOFT LLC SUBJECT:

Name of Resulting Florida Profit Corporation

COVER LETTER•

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

DAWN ROBINSON

Contact Person

BOTTOM LINE BOOKKEEPING & TAX SERVICE

Firm/Company

111 W MAIN STREET, STE 203

Address

INVERNESS, FL 34450

City. State and Zip Code

bottomlineinverness@gmail.com

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

For further information concerning this matter, please call:

DAWN ROBINSON

Name of Contact Person

Area Code and Davtime Telephone Number

637-1122

Enclosed is a check for the following amount:

■ \$105.00 Filing Fees □\$113.75 Filing Fees and Certificate of Status

and Certified Copy

 \Box \$113.75 Filing Fees \Box \$122.50 Filing Fees. Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address:

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

Articles of Conversion For **Converting Eligible Entity** Into Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

DIAMONDZOFT LLC

2. The

Enter Name of the Converting Entity	
converting entity is a LIMITED LIABILITY COMPANY	L20000 173506
(Enter entity type. Example: limited liability company, limited p general partnership, common law or business trust, etc.)	

first organized, formed or incorporated under the laws of FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country) on 07/01/2020	···.	2020 SEP	روني. 1 ا
Enter date "Converting Entity" was first organized, formed or incorporated.		р -8	angranda Angranda Angranda Angranda Angranda
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u>	<u>on:</u>	PM 4: 5	
Enter Name of Florida Profit Corporation	• •••	1	

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 07/01/2020(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 21ST day of AUGUST

2020

Required Signature for Florida Profit Corporation:

Certified Copy:

Certificate of Status:

Signature of Director, Officer, or, if Directors or Officer	s have not been selected, an Incorporator:			
Printer Name: Title: CEC)			
Required Signature(s) on behalf of Converting Florid companies: [See below for required signature(s).]	la partnerships, limited partnerships, a 	<u>nd limit</u>	<u>ed liab</u>	<u>oility</u>
Signature:	<u></u>	2		
Printed Name: ZACHARY S HELSEL	MANAGER			
Signature: M	0	J		
Printed Name: MARK L HELSEL	Title: AMBASSADOR			
Signature:				
Printed Name:	_ Title:			
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Printed Name:	_ Title:		57	
If Florida General Partnership or Limited Liability Signature of one General Partner.	<u>Partnership:</u>			
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	Limited Partnership:			
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.				
<u>All others:</u> Signature of an authorized person.				
Fees:				
Articles of Conversion: Fees for Florida Articles of Incorporation:	\$35.00 \$70.00			

\$8.75 (Optional)

\$8.75 (Optional)

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: DIAMONDZOFT INC

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

401 MARBELLA LANE, #102 SANFORD, FL 32771

(SAME)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SPORTS MANAGEMENT SOFTWARE

ARTICLE IV SHARES 'he number of shares of stock is:

100

ARTICLE V	OFFICERS AND/OR DIRECTORS		
Name and Title	ZACHARY S HELSEL, CEO	Name and Title	MARK L HELSEL, VP OF MARKETING
\ddress:	401 MARBELLA LANE, #102	Address:	904 58TH STREET
	SANFORD, FL 32771	-	ALTOONA, PA 16601
Name and Title		Name and Title	2:
Address:		Address:	
Name and Title		Name and Title	e:
\ddress:		Address:	
-	<u> </u>		

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

DAWN ROBINSON

111 W MAIN STREET, STE 203 Address:

INVERNESS, FL 34450

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in his certificate. I am famillar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

8-3(-20 Date