

P21000026843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

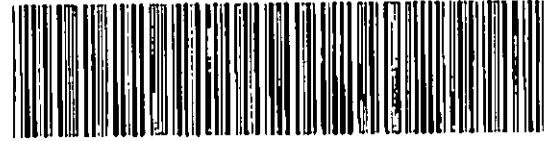
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



500372296435

RECEIVED

FILED

2021 SEP 21 PM 3:55

2021 SEP 21 PM 4:26

COUNTY CLERK'S OFFICE

CLERK OF STATE
TALLAHASSEE, FL

Y SULKER
SEP 23 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2021

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: VIRTUAL CONCEPTS HOLDINGS, INC.
Ref. Number: P21000026843

We have received your document for VIRTUAL CONCEPTS HOLDINGS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please change the statute number to 607 at the beginning of the paragraph

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 521A00022864

RECEIVED
SEP 22 PM 3:10
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I200000000195
REFERENCE : 019724 5011226
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : September 21, 2021
ORDER TIME : 3:05 PM
ORDER NO. : 019724-015
CUSTOMER NO: 5011226

DOMESTIC AMENDMENT FILING

NAME: VIRTUAL CONCEPTS HOLDINGS,
INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION/CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

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 Section 607.11933, *Florida Statutes*.

1. The name of the Florida Profit Corporation converting into the (converting) resulting business entity is Virtual Concepts Holdings, Inc. (Document Number: P21000026843).

2. The name of the (converted) resulting business entity is: Virtual Concepts Holdings, Inc.

3. The (converted) resulting entity is a profit corporation incorporated 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, *Florida Statutes*.

5. The Plan of Conversion, was approved by the converting Florida Profit Corporation in accordance with Chapter 607, *Florida Statutes*.

6. Pursuant to section 607.11933(4), *Florida Statutes*, 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.

The date of signing these Articles of Conversion is this 20th day of September, 2021 (the "Execution Date").

[Remainder of page intentionally left blank; signature page follows]

IN WITNESS WHEREOF, the undersigned has signed these Articles of Conversion effective as of the Execution Date.

VIRTUAL CONCEPTS HOLDINGS, INC.

By: 

Thomas Avallone, Executive Vice President