

P220000046315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

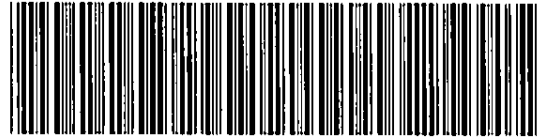
(Business Entity Name)

(Document Number)

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2023 DEC -4 AM 11:39


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2023 DEC -4 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195
REFERENCE : 166801 8366969
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : December 4, 2023

ORDER TIME : 1:47 PM

ORDER NO. : 166801-005

CUSTOMER NO: 8366969

DOMESTIC AMENDMENT FILING

NAME: HALO AMERICAS, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

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

FILED
2023 DEC -4 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Halo Americas, Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

Halo Americas, 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 27th day of November 2023

Signature: 

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

Printed Name: Alan Ring Title: Chief Financial Officer

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