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Office Use Only



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CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 845759 7177511

AUTHORIZATION :

COST LIMIT : \$122.50

ORDER DATE : July 29, 2022

ORDER TIME : 10:56 AM

ORDER NO. : 845759-010

CUSTOMER NO: 7177511

DOMESTIC AMENDMENT FILING

NAME: WINKEL BAER, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ CERTIFIED COPY

___ PLAIN STAMPED COPY

XX ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

COVER LETTER

TO: New Filing Section

Tallahassee. FL 32314

P.O. Box 6327

| Division of Corporations SUBJECT: WINKEL BAER, II | NC | | | |
|-------------------------------------------------------------------------------------------------------|---------------------------------|----------------|------------------------------------------------------------------------|-------------------|
| 30001.01. | Resulting Florida | a Profit | Corporation | |
| The enclosed Articles of Conversion, Articles o entity into a "Florida Profit Corporation" in account | | | | ollowing eligible |
| Please return all correspondence concerning this | s matter to: | | | |
| STEVEN BAER | | | | |
| Contact Person | | _ | | |
| WINKEL BAER, INC | | | | |
| Firm/Company | | = | | |
| 5050 OCEAN BEACH BLV | /D #108 | | | |
| Address | · · · · · · | - | | |
| COCOA BEACH, FL 32 | 931 | | | 10 / |
| City, State and Zip Code | 2 | _ | | 22 Min -2 |
| STEVE@CHIBAERS.C | | - . | | √ . |
| E-mail address: (to be used for future annu | · | ition) | | <u> </u> |
| For further information concerning this matter, p | | 220 | 0.6060 | 3: 15 |
| STEVEN BAER Name of Contact Person | _at (//3 | -J | 9-6969 I Daytime Telephone Number | Л |
| Enclosed is a check for the following amount: | 71104 | ode une | Daytime rerephone resmoci | |
| Enclosed is a check for the following amount. | | | | |
| □ \$105.00 Filing Fees □\$113.75 Filing Fees and Certificate of Status | □\$113.75 Filin and Certified C | _ | ■\$122.50 Filing Fees, Certified Copy, and Certificate of Status | |
| Mailing Address: | | | Address: | |
| New Filing Section Division of Corporations | | | Filing Section on of Corporations | |

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> 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: | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| WINKEL BAER, INC | |
| Enter Name of the Converting Entity | |
| 2. The converting entity is a CORPORATION | |
| (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.) | |
| first organized, formed or incorporated under the laws of | |
| (Enter state, or if a non-U.S. entity, the name of the country) | |
| on AUGUST 2, 2000 | |
| Enter date "Converting Entity" was first organized, formed or incorporated. | |
| 3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> WINKEL BAER, INC | |
| Enter Name of Florida Profit Corporation | |
| 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: <u>August 5, 2022</u> . (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 blisted as the document's effective date on the Department of State's records. | e |
| 2 M/E - 2 M/3: 1 | |

| Signed this 5TH day of JULY | 20 | |
|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------|
| Required Signature for Florida Profit Corporation | | |
| Signature of Director, Officer, or, if Directors or Offi | cers have not been selected, an Incorporator: | |
| Staven ABase Printed Name: STEVEN BAED DD | PESIDENT | |
| Printed Name: STEVEN BAERTitle: PR | ALGIDLINI | |
| Required Signature(s) on behalf of Converting Flocompanies: [See below for required signature(s).] | orida partnerships, limited partnerships, ai | nd limited liability |
| Signature: Steven ABaer | | |
| Printed Name: STEVEN BAER | Title:PRESIDENT | |
| Signature: | | |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
| If Florida General Partnership or Limited Liabilit Signature of one General Partner. | y Partnership: | |
| <u>If Florida Limited Partnership or Limited Liabilit</u> Signatures of <u>ALL</u> General Partners. | y Limited Partnership: | |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | | |
| All others: Signature of an authorized person. | | |
| Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) | 5. W.C 2 |

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

| he name of | | | |
|---------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| RTICLE he principa | II PRINCIPAL OFFICE If place of business/mailing address is: | | |
| | | | Mailing address if different is: |
| 050 OCEAN E | Principal street address BEACH BLVD #108 | | Mailing address, if different is: |
| COCO | A BEACH, FL 32931 | | |
| | | | |
| RTICLE | III PURPOSE | | |
| he purpose | e for which the corporation is organized is: | | |
| REAL | ESTATE INVESTMEN | IT | |
| | | <u> </u> | |
| | | | |
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| | | | |
| RTICLE | IV SHARES 100 | | |
| RTICLE ne number | IV SHARES 100 of shares of stock is: | | |
| RTICLE | V OFFICERS AND/OR DIRECTORS | | |
| RTICLE | V OFFICERS AND/OR DIRECTORS | Name and Title | JOY BAER, SECRETARY |
| RTICLE | | Name and Title | JOY BAER, SECRETARY 411 CARMINE DRIVE |
| RTICLE ame and T | V OFFICERS AND/OR DIRECTORS Title: STEVEN BAER, PRESIDENT | | |
| RTICLE ame and T | v officers and/or directors STEVEN BAER, PRESIDENT 411 CARMINE DRIVE | Address: | 411 CARMINE DRIVE COCOA BEACH, FL 32931 |
| RTICLE ame and T ddress: ame and T | v officers and/or directors Steven Baer, president 411 CARMINE DRIVE COCOA BEACH, FL 32931 | Address: Name and Title | 411 CARMINE DRIVE COCOA BEACH, FL 32931 |
| RTICLE ame and T | v officers and/or directors Steven Baer, president 411 CARMINE DRIVE COCOA BEACH, FL 32931 | Address: Name and Title | 411 CARMINE DRIVE COCOA BEACH, FL 32931 |
| RTICLE Tame and T ddress: ame and T | v officers and/or directors Steven Baer, president 411 CARMINE DRIVE COCOA BEACH, FL 32931 | Address: Name and Title | 411 CARMINE DRIVE COCOA BEACH, FL 32931 |
| RTICLE ame and T ddress: ame and T ddress: | v officers and/or directors Steven Baer, president 411 CARMINE DRIVE COCOA BEACH, FL 32931 | Address: Name and Title | 411 CARMINE DRIVE COCOA BEACH, FL 32931 |
| RTICLE fame and T ddress: ame and T ddress: | v officers and/or directors Steven Baer, president 411 CARMINE DRIVE COCOA BEACH, FL 32931 | Address: Name and Title | 411 CARMINE DRIVE COCOA BEACH, FL 32931 |

| | Required Signature/Registered Agent | Date |
|----------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| | Steven ABaer | 7/5/22 |
| | | process for the above stated corporation at the place designated in t as registered agent and agree to act in this capacity |
| | | ***** |
| | COCOA BEACH, FL 32931 | |
| Address: | 411 CARMINE DRIVE | |
| Name: | STEVEN BAER | |

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