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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

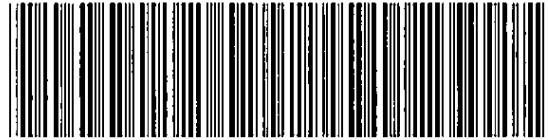
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/01/23--01005--001 **58.75

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2023 NOV -1 AM 11:49

CLERK OF STATE
TALLAHASSEE, FL



February 1, 2024

VIA CERTIFIED MAIL; ELECTRONIC RETURN RECEIPT REQUESTED

Attn: Tammi Cline, Supervisor
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Article No.: 9171 9690 0935 0293 3907 31

***Re: Articles of Conversion of Bears Den Enterprises Corporation
(Florida Corporation to Indiana Corporation)***

FILED
2023 NOV - 1 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FL

Ms. Cline:

Enclosed please find the following documents for filing with your office:

1. Cover Letter and Articles of Conversion (Florida Profit Corporation Into a Non-Florida Business Entity).
2. A copy of check no. 2182 in the amount of \$58.75 (\$50.00 filing fee plus \$8.75 optional Certificate of Status fee) that was previously deposited by the State of Florida on November 6, 2023, for the filing fee of the previously submitted Articles of Domestication.
3. A copy of the Indiana Certificate and Articles of Domestication if needed for your records.

As the filing fee for the enclosed Articles of Conversion is \$43.75 (\$35.00 filing fee plus \$8.75 optional Certificate of Status fee), please refund the \$15.00 filing fee overpayment. Please feel free to contact our office with any questions and/or concerns. Thank you for your assistance in this matter.

Very truly yours,

JESELSKIS BRINKERHOFF AND JOSEPH, LLC

Sara Dowden, Paralegal

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Bears Den Enterprises Corporation**

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:

Sara Dowden, Paralegal

Contact Person

JBj Legal

Firm/Company

320 North Meridian, Suite 428

Address

Indianapolis, IN 46204

City, State and Zip Code

sdowden@jbjlegal.com

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

For further information concerning this matter, please call:

Sara Dowden

at (**317**) **432-2872**

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.

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FL

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:

Bears Den Enterprises Corporation 423-5844
Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

Bears Den Enterprises Corporation
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 Indiana
(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 23rd day of January, 2024.

Signature: Tamara Mattingly

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

Printed Name: Tamara Mattingly Title: PDST

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

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2023 NOV - 1 AM 11:49
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA