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TALLAHASSEE, FL 32309  
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# MCGILL AND HASSAN, P.A.

ATTORNEYS AT LAW

BLAKE W. HASSAN, CPA, JD

PATRICK D. CRAIG, JD

JOHN K. MCGILL, CPA, MBA, JD

March 12, 2019

Florida Department of State  
Amendment Section – Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
**Via Federal Express**

Re: Michael J. Mahaffey, D.M.D., P.A.

Dear Sir or Madam:

Enclosed please find an original and one (1) photocopy of the Certificate of Conversion for Florida Profit Corporation into "Other Business Entity" for the above-referenced entity. Our check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the filing fee and certified copy fee.

If this item is acceptable, please file the same, and kindly return a filed stamped copy to me along with your Certificate in the enclosed self-addressed stamped envelope. If you have any questions, please call me.

Very truly yours,  
McGill and Hassan, P.A.



Patrick D. Craig

PDC/aqj  
Enclosures

2019 MAR 13 AM 10:41  
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Michael J. Mahaffey, D.M.D., P.A.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Michael J. Mahaffey, D.M.D.

Contact Person

Michael J. Mahaffey, D.M.D., P.A.

Firm/Company

268 South Peachtree Parkway

Address

Peachtree City, GA 30269

City, State and Zip Code

michael@mahaffey.com

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

For further information concerning this matter, please call:

Patrick D. Craig, JD at ( 704 ) 424-5450

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

2019 MAR 13 AM 10:47  
RECEIVED  
TALLAHASSEE, FLORIDA

FILED

**Certificate of Conversion**  
For  
**Florida Profit Corporation**  
Into  
**"Other Business Entity"**

2019 MAR 13 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

**Michael J. Mahaffey, D.M.D., P.A.**

**Enter Name of Florida Profit Corporation**

2. The name of the "Other Business Entity" is:

**Michael J. Mahaffey, D.M.D., P.A.**

**Enter Name of "Other Business Entity"**

3. The "Other Business Entity" is a **Professional 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 **Georgia**

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **April 1, 2019**

8. This conversion shall be effective in Florida on: April 1, 2019.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

268 South Peachtree Parkway

Peachtree City, GA 30269

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 268 South Peachtree Parkway

Peachtree City, GA 30269

Mailing Address: 268 South Peachtree Parkway

Peachtree City, GA 30269

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 11<sup>th</sup> day of March, 2019.

Signature: 

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

Printed Name: Michael J. Mahaffey, D.M.D. Title: President

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