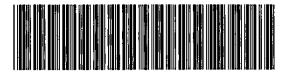
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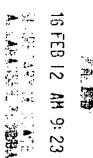
(Re	questor's Name)	
(Ad	dress)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: FANTACY FOUNTAIN: INC.	
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:	
MICHELE HOOLIHAN	
Contact Person	
FANTACY FOUNTAINS, INC.	
Firm/Company	
1300 BRIEFOU XT. N \$100	
Address	
NEWPORT BEACH, CA 92640	
City, State and Zip Code	
INFO a FANTASY FOUNTAINS, com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
MILITERE HOOCI 1+100	
Name of Contact Person at (949) 955 - 2007 Area Code and Daytime Telephone Number	
Enclosed is a check for the following amount:	
\$35.00 Filing Fee S43.75 Filing Fee and Certificate of Status \$43.75 Filing Fee and Certified Copy Certified Copy, and Certificate of Status	
STREET ADDRESS:MAILING ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsClifton BuildingP. O. Box 6327	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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



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:
FANTASY FOUNTAIN , INC.
Enter Name of Florida Profit Corporation
2. The name of the "Other Business Entity" is:
FANTASY FOUNTAIN, INC.
Enter Name of "Other Business Entity"
3. The "Other Business Entity" is a
(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 Anienanie. (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:

8. This conversion shall be effective in Florida on:		
(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; <u>AND</u> 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:		
1300 BRISTOL ST. N. #100		
NEWPORT BEACH, EA. 92460		
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: 1300 BAISTUL ST. N. # 100		
Street Address: 1300 BAKENE ST. N. 4100 NEWPORT BETICH, CA 92660		
Mailing Address:		
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 9th day of FEBRUARY 20/6.		
Signature: Dichel Woselipue		
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)		
Printed Name: Michele Harri HASV Title: President		
Fees: Filing Fee: \$35.00 -		
Certified Copy: \$8.75 (Optional)		

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