



BA20240105310



STATE OF CALIFORNIA
Office of the Secretary of State
CONVERSION TO A CA GENERAL STOCK
CORPORATION CONTINUING

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20240105310
 Date Filed: 1/17/2024

Converted Corporation Name	ModernMorph Construction Inc
Corporation Name	
Entity Converting	
Entity Name	ModernMorph Construction LLC
Entity No.	202118110226
Entity Type	Limited Liability Company - CA
Formed In	CALIFORNIA
Statement of Conversion	
<p>The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under California Corporations Code section 17710.03. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.</p>	
Initial Street Address of Principal Office of Corporation	
Principal Address	155 N LAKE AVE 8 TH FLOOR PASADENA, CA 91101
Initial Mailing Address of Corporation	
Mailing Address	155 N LAKE AVE 8TH FLOOR PASADENA, CA 91101
Attention	Mel Petosy
Agent for Service of Process	
California Registered Corporate Agent (1505)	UNITED AGENT SERVICES INC. Registered Corporate 1505 Agent
Shares	
The total number of shares the corporation is authorized to issue is: 10,000	
Does the corporation have more than one class or series of shares? No	
Purpose Statement	
<p>The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.</p>	
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature	
<input checked="" type="checkbox"/> By checking this box, I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.	
<i>MEL PETROSY</i>	01/17/2024
Manager/Member of Converting CA LLC and Incorporator Signature	Date

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