



**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

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|---|--|
| Converted Corporation Name<br>Corporation Name  | ModernMorph Construction Inc   |
| Entity Converting<br>Entity Name<br>Entity No.<br>Entity Type<br>Formed In  | ModernMorph Construction LLC<br>202118110226<br>Limited Liability Company - CA<br>CALIFORNIA   |
| Statement of Conversion   | 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.  |
| Initial Street Address of Principal Office of Corporation<br>Principal Address  | 155 N LAKE AVE 8 TH FLOOR<br>PASADENA, CA 91101  |
| Initial Mailing Address of Corporation<br>Mailing Address<br>Attention  | 155 N LAKE AVE 8TH FLOOR<br>PASADENA, CA 91101<br>Mel Petosy   |
| Agent for Service of Process<br>California Registered Corporate Agent (1505)  | UNITED AGENT SERVICES INC.<br>Registered Corporate 1505 Agent  |
| Shares<br>The total number of shares the corporation is authorized to issue is: 10,000<br>Does the corporation have more than one class or series of shares? No |  |
| Purpose Statement   | 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.   |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.                   |  |
| Electronic Signature  | <div><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.</div> <div><div>MEL PETROSY<br/>Manager/Member of Converting CA LLC and Incorporator Signature</div><div>01/17/2024<br/>Date</div></div> |