State

BA20250193044



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) 657-5448 For Office Use Only

-FILED-

File No.: BA20250193044 Date Filed: 1/28/2025

| Converted Corporation Name Corporation Name | TRANSFORMING THE INNER SELF Inc. |
|---|----------------------------------|
| Entity Converting | |
| Entity Name | TRANSFORMING THE INNER SELF LLC |
| Entity No. | 202565412668 |
| Entity Type | Limited Liability Company - CA |
| Formed In | 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 Of | ffice of Corporation |
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Principal Address 400 MOBIL AVE, D27 CAMARILLO, CA 93010

Initial Mailing Address of Corporation

Mailing Address 400 MOBIL AVE, D27 CAMARILLO, CA 93010

Attention

Agent for Service of Process

Agent Name Guadalupe Cervantes-Ortiz

Agent Street Address

Agent Address 400 MOBIL AVE
SUITE D27
CAMARILLO, CA 93010

Shares

The total number of shares the corporation is authorized to issue is: 100 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 | | | |
|--|------------|--|--|
| 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. | | | |
| Guadalupe Cervantes-Ortiz | 01/28/2025 | | |
| Manager/Member of Converting CA LLC and Incorporator Signature | Date | | |
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