

BA20230018065

For Office Use Only



File No.: BA20230018065 Date Filed: 1/4/2023

|  | STA<br>Offic<br>COI<br>Califi<br>1500<br>Sacra<br>(916) |
|--|---|
| Converted Corporation Name<br>Corporation Name |   |
|  |   |

TATE OF CALIFORNIA Office of the Secretary of State CONVERSION TO A CA GENERAL STOCK CORPORATION CONTINUING alifornia Secretary of State 500 11th Street acramento, California 95814 (16) 653-3516

| Converted Corporation Name<br>Corporation Name  | DESTINATION HR CONSULTING INC  |  |
|---|--|--|
| Entity Converting   |  |  |
| Entity Name   | DESTINATION HR CONSULTING LLC  |  |
| Entity No.  | 202121710810   |  |
| Entity Type   | Limited Liability Company - CA   |  |
| Formed In   | CALIFORNIA   |  |
| Statement of Conversion<br>The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded<br>the vote required under California Corporations Code section 17710.03. There is one class of members entitled to<br>vote and the percentage vote required is a majority in interest of the members. The limited liability company is<br>converting into a California stock corporation. |  |  |
| Initial Street Address of Principal Office of Corporation   |  |  |
| Principal Address   | 9 JOELLE HEIGHTS<br>PETALUMA, CA 94952   |  |
| Initial Mailing Address of Corporation  |  |  |
| Mailing Address   | 9 JOELLE HEIGHTS<br>PETALUMA, CA 94952   |  |
| Attention   | Dena Grunt   |  |
| Agent for Service of Process  |  |  |
| Agent Name  | DENA GRUNT   |  |
| Agent Street Address  |  |  |
| Agent Address   | 9 JOELLE HEIGHTS<br>PETALUMA, CA 94952   |  |
| Shares<br>The total number of shares the corporation is authoriz<br>Does the corporation have more than one class or se   |  |  |
|   | ny lawful act or activity for which a corporation may be organized<br>other than the banking business, the trust company business or<br>porated 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.

Dena Grunt

01/04/2023

Date

Manager/Member of Converting CA LLC and Incorporator Signature