

Arkansas Secretary of State

John Thurston

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ARTICLES OF CONVERSION FROM A FOR-PROFIT CORPORATION TO A NONPROFIT CORPORATION

Arkansas Code Annotated § 4-27-202

(PLEASE TYPE OR PRINT CLEARLY IN INK)

The undersigned hereby state:

Name of the entity converting from Is converting to:

Jurisdiction

Name of new entity

Jurisdiction

- The Office of the Secretary of State cannot give advice or guidance regarding this form. You will need to consult with your private attorney if you are considering filing the Articles of Conversion.
- The entity shall file with the circuit court of the county in which the main office or principal place of business of the proposed corporation is located or proposed to be located the signed and verified Articles of Incorporation.
- The conversion shall be approved by a three-fourths (3/4) vote of the shareholders of the business corporation.
- A description of the treatment of shares of stock that were originally authorized must be included.
- A copy of the plan of conversion is attached or a copy of the plan of conversion is on file at the office located at:
- The effective date of the conversion is ______.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days. I have notified the Internal Revenue Service of the conversion, or will notify the Internal Revenue Service within a reasonable time, and federal regulations were followed regarding the conversion.

Executed this	day of	,
Day	Month	Year

Signature of Authorizing Officer

Authorizing Officer and Title of Officer (Type or Print)

These Articles of Conversion must be filed in conjunction with an initial filing appropriate for the specific converted entity type