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20150226000059920 1/5 \$58.00
Shelby Cnty Judge of Probate, AL
02/26/2015 12:23:40 PM FILED/CERT

STATE OF ALABAMA

CONVERSION OF FOREIGN ENTITY TO
DOMESTIC ENTITY

PURPOSE: In order to change the registration of a foreign entity (any entity formed outside of Alabama) to reflect a conversion to a domestic entity of the same type, the entity must deliver the documentation in this form to the Alabama Secretary of State for filing pursuant to Section 10A, Chapter 1, Article 8, Code of Alabama 1975.

INSTRUCTIONS: Mail two (2) signed copies of the completed Conversion package, the filing fee of \$125.00 for standard processing (no filing timeframe is guaranteed – dependent upon volume and staffing) or \$225.00 for expedited processing (guaranteed processing within approximately 3 business days after receipt of filing) payable by credit card, check, or money order to the **Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616**, and a check or money order made out to the Judge of Probate in the county where the entity's registered office will be located (contact the Office of the Judge of Probate for fees). The Conversion will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored. If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope. All instructions are complete in the form: cover letters/sheets are not required and will not be reviewed.

Secretary of State
State of Alabama
I hereby certify that this is a true and complete
copy of the document filed in this office on

DATE: 2/19/15
2/24/15

J. H. Merrill
Secretary of State

Alabama Sec. Of State	Entity Change 901-733	F/C 2/19/2015	17:00	5 Pg	File \$125.00	Ackn \$.00	Exp \$100.00	Total \$225.00
								00/004

(For SOS Office Use Only)

**The information completing this form must be typed or it will be returned without review.
Faxed and emailed transmissions will not be acknowledged, processed, or returned.**

1. Information on the **converting entity** [entity will cease to exist at conversion/this is the termination by conversion 10A-1-8.01(b)(3)]

Alabama entity id number of qualified converting foreign entity: 901 - 733 (Format 000-000)

INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

OR Entity is not a qualified foreign entity in Alabama: ☐ **and**

Jurisdiction of formation (state/country if outside of United States): _____

This Document was prepared by:

(For County Probate Court Office Use Only)

Charles D. Warren, President

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The name of the qualified entity as registered in Alabama or the legal name of the entity in jurisdiction of formation:

Jesus Is Lord Enterprises, Inc. (formerly in Nevada, dba ... J. I. L. Enterprises, Inc.)

If the entity is not qualified in Alabama: a copy of the articles of incorporation and any amendments thereto certified by the agency of authority in the jurisdiction of formation must be attached for corporations; and a limited partnership, limited liability partnership, or limited liability limited partnership must attach a current (within the last 6 months) certificate of existence or good standing.

The title and address of the public office where the certification of formation on the converting entity is filed:

Secretary of State, Nevada -- 202 N. Carson St., Carson City, Nevada 89701-4201

(phone 775-684-5708)

2. Information on the **converted entity** [formed/this is created by conversion 10A-1-8.01(b)(2)] – this entity will continue to exist and be indexed under the Alabama Entity ID Number provided in Item 1 on page 1 if the converting entity was a qualified foreign entity in Alabama (non-qualified foreign entities will be issued a Alabama Entity ID Number):

The **name of the new domestic entity** resulting from this conversion (A domestic name reservation certificate issued by the Alabama Secretary of State must be attached unless the name is not changing from a qualified converting foreign entity already registered in the State of Alabama under that name with the exception of the entity type designation):

Jesus Is Lord Enterprises, Inc. (formerly in Nevada, dba ... J. I. L. Enterprises, Inc.)

The converted name must agree with the converted entity type for purposes of Title 10A, Chapter 1, Article 5.

County Probate Office in Alabama where converted domestic entity's formation will be filed (in which registered office is/will be located): Shelby County, Alabama

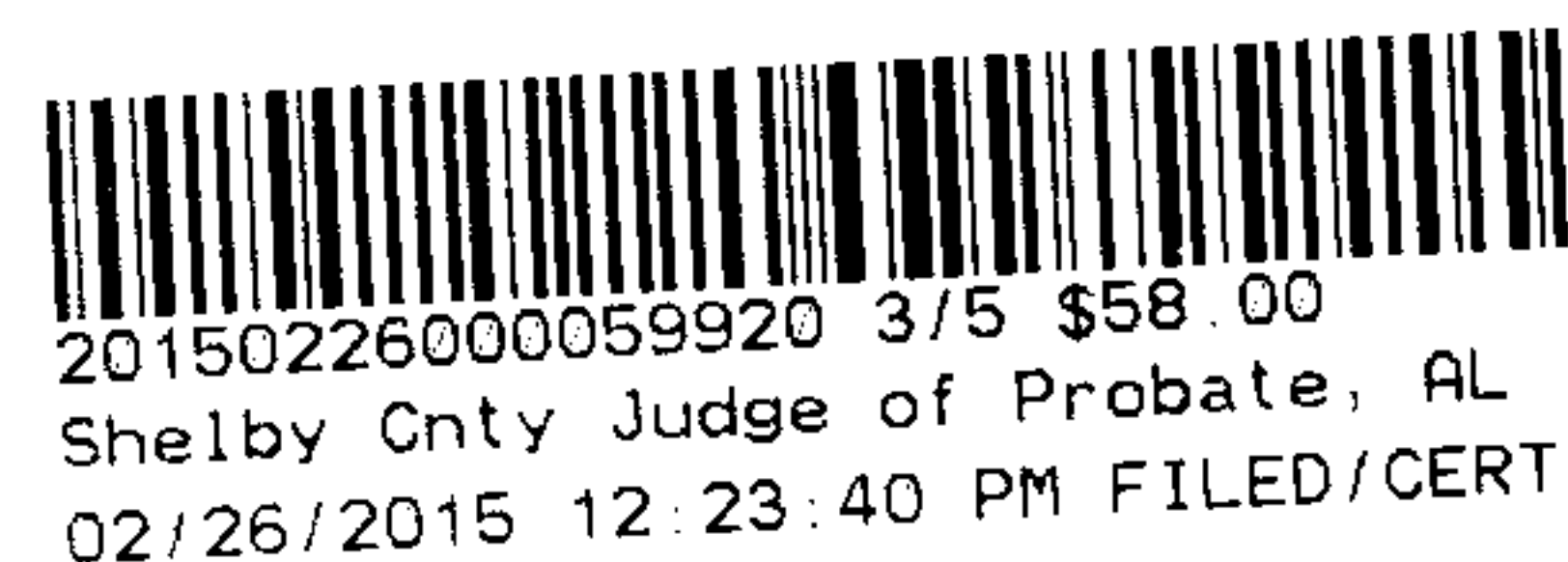
The Type of Entity formed by conversion (must check one):

- | | |
|---|---|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> Limited Partnership (LP) |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Limited Liability Limited Partnership (LLLP) |
| <input type="checkbox"/> Professional Corporation (PC) | <input type="checkbox"/> Employee Cooperative Corporation |
| <input type="checkbox"/> Limited Liability Company (LLC) | <input type="checkbox"/> Real Estate Investment Trust |
| <input type="checkbox"/> Registered Limited Liability Partnership (LLP) | |

Street (No PO Boxes) Address of principal office: 1001 Kingswood Rd., Birmingham, Alabama, 35242-6872

Mailing Address (if different) _____

CONVERSION of a FOREIGN ENTITY to DOMESTIC ENTITY



Name of registered agent for service of process if the Principal Office is not located in Alabama (**MUST** be physically located in Alabama):

Individual: Charles D. Warren **OR**

Organization/Entity: Name: _____ AL ID #: _____ -

Street (**No PO Boxes**) Address of initial registered office if different from principal office (**MUST** be physically located in Alabama and the office of the Registered Agent):

1001 Kingswood Rd., Birmingham, Alabama 35242 - 6872

Mailing Address in Alabama (if different) _____

The following attachments must be included with the filing based on type of converted entity:

- ✓ • Business Corporation (includes Professional Corporations – 10A, Chapter 4): attachment stating the number of shares the corporation is authorized to issue; names and addresses of individuals who will serve as the initial directors and; purpose or purposes for which the corporation is formed (10A-2-2.02)
 - Nonprofit Corporation: attachment stating if the nonprofit corporation is to have members or a statement that there are to be no members; number of initial directors constituting the initial board of directors and; names and addresses of the initial directors (10A-3-3.02)
 - Limited Liability Company: the right, if given, to admit additional members and the terms and conditions of admitting additional members; the circumstances, if any, under which the cessation of membership of one or more members will result in dissolution and; statement as to whether the LLC shall be managed by a manager or managers and the names and mailing addresses of any managers (10A-5-2.02)
 - Limited Partnership: a registered agent and agent address must be included even if the principal address is in Alabama and; the name and the street and mailing address of each general partner must be attached (10A-9-2.01); each general partner must sign this formation by conversion document (10A-1-3.04)
 - Limited Liability Partnership: a brief statement of the business in which the partnership engages (10A-8-10.01)
 - Limited Liability Limited Partnership: by definition the LLLP follows the filing format of the Limited Partnership above (10A-9-1.02(9) and (11))
 - Other: if this converted entity is a type not listed above you must provide any information required by Title 10A for formation of that type of entity.
3. The surviving domestic entity is formed by conversion.
 4. The duration of the entity shall be perpetual unless otherwise stated by attachment.
 5. The undersigned certifies that the conversion is permitted by the law of the state or country under whose law the converting foreign entity was formed and the converting foreign entity has complied with that law in effecting this conversion (10A-1-8.04).
 6. The undersigned certifies that if the converted entity is one in which one or more owners lack limited liability protection, each owner who is to become an owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01.

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7. A plan/certificate of conversion is attached setting forth any voting or authorization requirements, additional signature requirements, or other entity specific details required or allowed under *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01).
8. The undersigned certifies that this conversion was approved pursuant to 10A-1-8.01(b)(1)e.
9. Other terms and conditions not inconsistent with Alabama Code Title 10A and additional authorized signatures may be added by attachment.

More than one authorized person may sign (for a LP or LLLP all General Partners must sign).

02 / 18 / 2015
Date

Charles D. Warren, President
Typed Name and Title of Signature Below

Charles D. Warren
Signature of Person Authorized to Sign per 10A-1-4.01, *Alabama Code*

02 / 18 / 2015
Date

Durinda N. Warren, Secretary
Typed Name and Title of Signature Below

Durinda N. Warren
Signature of Person Authorized to Sign per 10A-1-4.01, *Alabama Code*

/ /
Date

Typed Name and Title of Signature Below


Signature of Person Authorized to Sign per 10A-1-4.01, *Alabama Code*

Corporate Headquarters:
1001 Kingswood Rd., B'ham, AL 35242-6872
Ph. 205-672-3350 c. / 205-672-7070 ofc.
Charlie Warren, President
E-mail: Jilmin33@yahoo.com

**Jesus Is Lord
Enterprises,
Inc.**

Convert from Ala. Foreign to Domestic Corp.

February. 18, 2015
Secretary of the State -- Alabama
P.O. Box 5616
Montgomery, AL. 36103-5616


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Dear Alabama Secretary of State, The Honorable John H. Merrill :

Attached is our request to convert from an Alabama Foreign Corporation (currently Foreign in Alabama / Domestic in Nevada) to a Domestic Corporation in Alabama.

Page 3 of your application requests the following statement from our corporation::

1. Jesus Is Lord Enterprises, Inc. is authorized to issue 1,000 shares of common stock in the corporation.
2. Initial and current Directors of the Corporation are the following:
 - * Charles D. Warren, 1001 Kingswood Rd., Birmingham, AL. 35242-6872
 - * Durinda N. Warren, Ph.D., 1001 Kingswood Rd., Birmingham, AL. 35242-6872
3. The Corporation was and is formed ... for the purpose of conducting lawful, "For- Profit" Business.

Thank you for your assistance in our converting to a Domestic Alabama Corporation!

Sincerely yours,

Charlie Warren, Pres.

Jesus Is Lord Enterprises, Inc.

