

F05000005560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

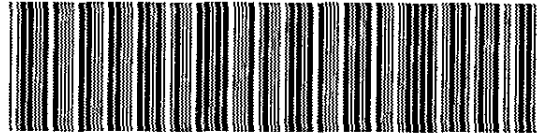
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 OCT 30 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 31 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wellfound Decade Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** F5000005560

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher T. Boldman  
(Name of Contact Person)

Lydian Trust Company  
(Firm/Company)

3801 PGA Blvd, Suite 700  
(Address)

Palm Beach Gardens, FL 33410  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher T. Boldman at (561) 630-2181  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input checked="checked" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2006

CHRISTOPHER T. BOLDMAN  
LYDIAN TRUST COMPANY  
3801 PGA BLVD, STE 700  
PALM BEACH GARDENS, FL 33410

SUBJECT: WELLFOUND DECADE CORPORATION  
Ref. Number: F05000005560

We have received your document for WELLFOUND DECADE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 906A00059387

RECEIVED  
OCT 10 2006  
CORPORATIONS  
DIVISION

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FD5000005560  
(Document number of corporation (if known))

FILED  
06 OCT 30 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Well Found Decade Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. September 28, 2005  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

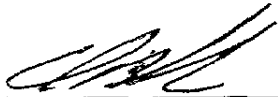
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 16, 2006
5. Lydian Technology Group, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christopher T. Boldman  
(Typed or printed name of person signing)

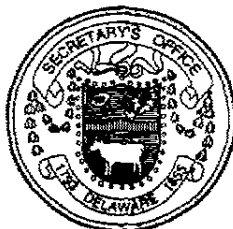
Secretary  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WELLFOUND DECADE CORPORATION", CHANGING ITS NAME FROM "WELLFOUND DECADE CORPORATION" TO "LYDIAN TECHNOLOGY GROUP, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 2006, AT 11:31 O'CLOCK A.M.



3876737 8100

060961621

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5146609

DATE: 10-26-06

State of Delaware--  
Secretary of State  
Division of Corporations  
Delivered 11:31 AM 03/16/2006  
FILED 11:31 AM 03/16/2006  
SRV 060253911 - 3876737 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
WELLFOUND DECADE CORPORATION

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is WellFound  
Decade Corporation.

2. The Certificate of Incorporation of the corporation is hereby amended by striking  
out Article First thereof and by substituting in lieu of said Article the following new Article First:

"FIRST. The name of the corporation is Lydian Technology Group, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly  
adopted and written consent has been given in accordance with the provision of Section 242 of the  
General Corporation Law of the State of Delaware.

The effective time of the amendment herein certified shall be upon filing.

Signed on March 9, 2006.

  
Brian K. Fitzpatrick  
President