

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000049109 3)))



H170000491093ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
 Account Number : 120010000078
 Phone : (407) 843-8880
 Fax Number : (407) 244-5690

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
WELLDYNE HOLDING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	BT 04 letter = 5
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

S. TALLENT

FEB 23 2017

FILED

17 FEB 22 AM 8:10

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

17 FEB 22 PM 3:34

DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Foreign Amended
 N/C

02-22-2017 03:06PM

FROM-GRAY ROBINSON

863-688-9771

T-419

P.002/006

F-481

850-617-6381

2/22/2017 11:41:52 AM PAGE 1/1



February 22, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WELLDYNE HOLDING CORPORATION
500 EAGLE LANDING DRIVE
LAKELAND, FL 33810

SUBJECT: WELLDYNE HOLDING CORPORATION
REF: F13000005303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000049109
Letter Number: 117A00003448

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H17000049109 3)))

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)

F13000005303

(Document number of corporation (if known))

1. WELLDYNE HOLDING CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 12/10/2013

(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? 02/17/2017

5. HILLCOUR HOLDING CORPORATION

(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

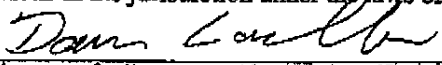
(New duration)

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

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.


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

DAMIEN LAMENDOLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(((H17000049109 3)))

FILED
17 FEB 22 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H17000049109 3)))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "WELLDYNE HOLDING CORPORATION", CHANGING ITS NAME FROM "WELLDYNE HOLDING CORPORATION" TO "HILLCOUR HOLDING CORPORATION", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2017, AT 3:14 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3573079 8100
SR# 20171015215

You may verify this certificate online at corp.delaware.gov/authver.shtml

((H17000049109 3)))

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202059631
Date: 02-17-17

((H17000049109 3)))

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WELLDYNE HOLDING CORPORATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:14 PM 02/17/2017
FILED 03:14 PM 02/17/2017
SR 20171015215 - File Number 3573079

February 17, 2017

WELLDYNE HOLDING CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. The Board of Directors of the Corporation has duly adopted the following resolution in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Board of Directors declares it advisable and in the best interest of the Corporation that Article I of the Certificate of Incorporation of this Corporation be amended to read as follows:

"ARTICLE I

NAME

The name of the Corporation is HILLCOUR HOLDING CORPORATION."

2. The foregoing amendment to the Certificate of Incorporation of the Corporation has been duly adopted by the holder of all of the issued and outstanding shares of the Class A voting common stock of the Corporation with a par value of \$0.001 per share in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, such holder being the sole holder of the Corporation's capital stock entitled to vote thereon.

[Signature block on the following page.]

((H17000049109 3)))

((H17000049109 3))

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be executed by its duly authorized officer as of the date first written above.

WELLDYNE HOLDING CORPORATION

By: 
Damien Lamendola, President

[Signature Page to State of Delaware Certificate of Amendment of Certificate of Incorporation of WellDyne Holding Corporation]

((H17000049109 3))