

F19000001783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

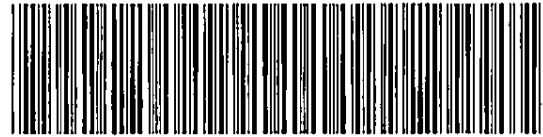
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100329166691

RECEIVED
OFFICE OF STATE
MAY -8 4:00

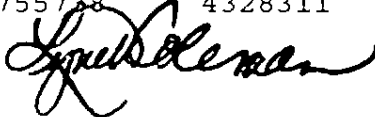
2019 MAY -8 AM 9:12

Nannichg

MAY 14 2019

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 755738 4328311
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : May 8, 2019
ORDER TIME : 1:35 PM
ORDER NO. : 755738-005
CUSTOMER NO: 4328311

FOREIGN FILINGS

NAME: CELLDIAN, INC.

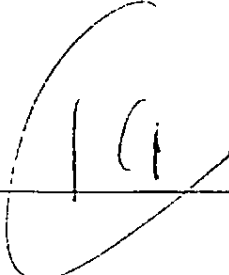
XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: 



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2019

CSC
ROXANNE TURNER

SUBJECT: CELLDIAN, INC.
Ref. Number: F19000001783

We have received your document for CELLDIAN, INC. and your check(s) totaling \$. 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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 819A00009320

RECEIVED
DIV. OF STATE
19 MAY 13 AM 10:57

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)

F19000001783

(Document number of corporation (if known))

1. Cellidian, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 02/08/2019

(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? 05/06/2019

5. Cell Vault, 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)

(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.

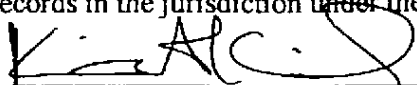
Perpetual

(New duration)

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

(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)

Kevin Kirk

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

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 "CELLDIAN, INC.", CHANGING ITS NAME FROM "CELLDIAN, INC." TO "CELL VAULT, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2019, AT 7:55 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
CELLDIAN, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:55 PM 05/06/2019
FILED 07:55 PM 05/06/2019
SR 20193582064 - File Number 7273708

The undersigned hereby certifies that:

1. He is the duly elected and acting Chief Executive Officer of Celldian, Inc., a Delaware corporation (the "**Corporation**").
2. The original name of this Corporation was Celldian, Inc. and the date of filing the original Certificate of Incorporation of this Corporation with the Secretary of State of the State of Delaware was March 26, 2019.
3. The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware (the "**DGCL**"), adopted resolutions to amend Article I of the Corporation's Certificate of Incorporation to read in its entirety as follows:

"I.

The name of this corporation is Cell Vault, Inc."

4. The foregoing amendment of the Corporation's Certificate of Incorporation has been duly adopted by the Corporation's stockholders in accordance with the provisions of Sections 228 and 242 of the DGCL.
5. This amendment of the Corporation's Certificate of Incorporation shall be effective on and as of the date of filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by its Chief Executive Officer as of May 6, 2019.

/s/Kevin Kirk

Kevin Kirk
Chief Executive Officer