

F98000000861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

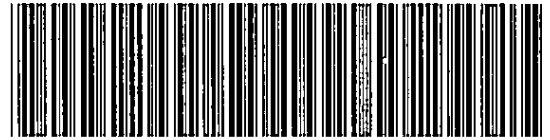
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2022 FEB 14 21:00:00

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: RAYMOND JAMES CAPITAL, INC.

Name of Corporation

DOCUMENT NUMBER: F98000000861

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kris Hansel

Name of Contact Person

Hill River Capital, Inc.

Firm/Company

PO Box 177

Address

Saint Petersburg, FL 33731

City/State and Zip Code

khansel@hillrivercapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kris Hansel

at (727) 748-5244

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(Pursuant to s. 607.1504, F.S.)

TO APPLICATION FOR
DA
FEB 14 1960
STATE

F98000000861

(Document number of corporation (if known))

RAYMOND JAMES CAPITAL, INC.

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

Delaware

2/12/1998

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 8, 2022

HILL RIVER CAPITAL, 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.

(New duration)

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

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
C	JAMES, THOMAS A	880 CARILLON PWKY.	<input type="checkbox"/> Add
		ST. PETERSBURG, FL 33716	<input checked="" type="checkbox"/> Remove
PSDT	THOMAS, DAVID E JR.	880 CARILLON PWKY.	<input type="checkbox"/> Add
		ST. PETERSBURG, FL 33716	<input checked="" type="checkbox"/> Remove
D/SVP, A	OSTROW, GENE	880 CARILLON PWKY.	<input type="checkbox"/> Add
		ST. PETERSBURG, FL 33716	<input checked="" type="checkbox"/> Remove
Chairman	David E. Thomas Jr.	310 Orange St, Box 27	<input checked="" type="checkbox"/> Add
		Ozona, FL 34660-0027	<input type="checkbox"/> Remove
President	Gene J. Ostrow	105 Patton Place	<input checked="" type="checkbox"/> Add
		Chapel Hill, NC 27517	<input type="checkbox"/> Remove

10. 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)

Kris Hansel

(Typed or printed name of person signing)

Treasurer and Asst. Secretary

(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 "RAYMOND JAMES CAPITAL, INC.", CHANGING ITS NAME FROM "RAYMOND JAMES CAPITAL, INC." TO "HILL RIVER CAPITAL, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2022, AT 3:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTH DAY OF JANUARY, A.D. 2022.



2856659 8100
CD\20220221100

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.

Jeffrey W. Bullock Secretary of State

Authentication: 202345105

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:28 PM 01/07/2022
FILED 03:28 PM 01/07/2022
SR 20220064129 - File Number 2856659

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), Raymond James Capital, Inc., a corporation organized and existing under and by virtue of the DGCL (the "Corporation"), hereby certifies that:

FIRST: The name of the Corporation is Raymond James Capital, Inc.

SECOND: The Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation (the "Certificate") of said Corporation as follows:

RESOLVED, that the Certificate of Incorporation of Raymond James Capital, Inc. is hereby amended to change the name of the Corporation by replacing the FIRST Article thereof in its entirety to read as follows:

FIRST: The name of the corporation is Hill River Capital, Inc. (the "Corporation").

THIRD: This amendment to the Certificate was duly adopted in accordance with the provisions of Section 242(b)(1) of the DGCL, which provide that no meeting or vote of stockholders shall be required to adopt an amendment to the certificate of incorporation that effects only changes of a corporation's name.

FOURTH: This Certificate of Amendment of Certificate of Incorporation shall be effective on January 8, 2022.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be executed by a duly authorized officer of the Corporation on the 5th day of January, 2022.

By: /s/ David E. Thomas, Jr.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HILL RIVER CAPITAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF FEBRUARY, A.D. 1998, AT 12 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "RAYMOND JAMES CAPITAL, INC." TO "HILL RIVER CAPITAL, INC.", FILED THE SEVENTH DAY OF JANUARY, A.D. 2022, AT 3:28 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "HILL RIVER CAPITAL, INC.".



2856659 8310

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 202356563

Delaware

The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State