

P19000053872

(Requestor's Name)

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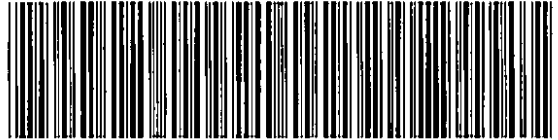
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2020

ARTICLES of MERGER
As AMENDED and CORRECTED
(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Welltek Incorporated	Nevada	Corporation	E0048472009-4

Second: The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Welltek Merger Sub, Inc.	Florida	Corporation	P19000053872

Third: The merger was approved by each domestic merging corporation in accordance with §607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

Fourth: Please check one of the boxes that apply to **surviving corporation**:

- ☐ This entity exists before the merger and is a domestic filing entity.
- ☒ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

Fifth: Please check one of the boxes that apply to domestic corporations:

- ☐ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☒ The plan of merger did not require approval by the shareholders.

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Sixth: Please check box below if applicable to foreign corporations

☒ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

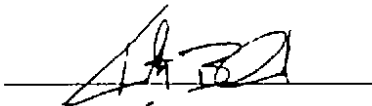

Seventh: Please check box below if applicable to domestic or foreign non corporation(s).

☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

Eighth: The merger, as amended and corrected, shall become effective on the date the Articles of Merger, Amended and Corrected, are filed with the Florida Department of State.

Ninth: The Plan of Merger, Amended and Corrected, is attached.

Tenth: Signature For Each Corporation

<u>Name of Corporation</u>	<u>Signature of Officer</u>	<u>Printed Name & Title</u>
Welltek Incorporated		Kenneth D. Bland, President
Welltek Merger Sub, Inc.		Kenneth D. Bland, President

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WELLTEK INCORPORATED
(a Nevada corporation)
AMENDED PLAN OF MERGER
WELLTEK MERGER SUB, INC.
(a Florida corporation)

This Amended Plan of Merger has been made necessary by the refusal of the Financial Industry Regulatory Authority (FINRA) to recognize 10sion Holdings, Inc. as the successor corporation for purposes of public securities law and the public securities market and instead to treat the application for a public announcement of the name change and reverse stock split as an application for termination of the trading symbol which will have the effect of terminating the public securities market for the Corporation's common stock. Such treatment has forced the constituent corporations to restructure the merger as provided in this Amendment.

This Amended Plan of Merger has been adopted by the boards of directors of the respective corporations constituent to and contributing to the amended merger provided herein, as required by §607.1101, Fla. Stat., the Florida Business Corporation Act, and by §92A.100, NRS, Nevada Revised Statutes, effective as of December 28, 2019.

Section 1. The merger of Welltek Incorporated into Welltek Merger Sub, Inc. shall be and hereby is reversed, such that Welltek Merger Sub, Inc. is merged into Welltek Incorporated;

Section 2. Welltek Incorporated shall be the surviving entity and Welltek Merger Sub, Inc. shall be the merging entity;

Section 3. 10sion Holdings, Inc. shall be deemed immediately prior to the merger transfer to Welltek Incorporated all of the common stock of Welltek Merger Sub, Inc. which 10sion Holdings, Inc. is deemed to own as a result of being the founder of Welltek Merger Sub, Inc., such that Welltek Merger Sub, Inc. becomes a wholly owned subsidiary of Welltek Incorporated; and

Section 4. Welltek Merger Sub, Inc. shall be deemed immediately prior to the merger transfer to 10sion Holdings, Inc., its parent company prior to the merger, 539,336,000 shares of Welltek Incorporated's common stock Welltek Merger Sub, Inc. obtained by conversion of a partial assignment to Welltek Merger Sub, Inc. from 10sion Holdings, Inc. of a convertible promissory note of Welltek Incorporated, such that Welltek Incorporated becomes a ninety percent majority owned subsidiary of 10sion Holdings, Inc.

[End of Amended Plan of Merger.]

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