F05000006497

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HENNEMAN, RAUFEISON, & ASSOCIATES, INC
Name of Corporation

DOCUMENT NUMBER: F05000006497

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BILL JOHNSON
Name of Contact Person

HENNEMAN ENGINEERING, INC
Firm/Company

1605 S. STATE ST.
Address

CHAMPAIGN, IL 61820
City/State and Zip Code

bjohnson@henneman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BILL JOHNSON at (217) 359-1514
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [x] $35.00 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $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

Henneman Engineering Inc.

Champaign:
1605 South State Street
Champaign, Illinois 61820-7240
T 217.359.1514
F 217.359.9354

Toll Free 888.616.0216
Email info@henneman.com
www.henneman.com

November 17, 2009

Florida Department of State
Amendment Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam,

On January 22, 2009, we mailed you a check and the application to change our company name. You mailed us a notice that you needed a certified copy of the amendment to change our name from the Illinois Secretary of State. They sent me a certified copy of our articles of incorporation that includes the name change amendment. It is enclosed with another copy of our application. I believe you already cashed the check so no payment is enclosed.

If you should need to contact me regarding this matter, please call me at (217) 359-1514.

Thank you.

Sincerely,

Bill Johnson

Bill Johnson
Accountant
Henneman Engineering, Inc.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2009

BILL JOHNSON
HENNEMAN ENGINEERING INC
1605 S. STATE ST.
CHAMPAIGN, IL 61820

SUBJECT: HENNEMAN, RAUFEISEN AND ASSOCIATES, INC.
Ref. Number: F05000006497

We have received your document for HENNEMAN, RAUFEISEN AND ASSOCIATES, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 209A00003903

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.)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 19 AM 8: 12

SECTION I
(1-3 MUST BE COMPLETED)

F05000006497
(Document number of corporation (if known))

1. HENNEMAN, RAUFEISON, & ASSOCIATES, INC
(Name of corporation as it appears on the records of the Department of State)

2. ILLINOIS
(Incorporated under laws of)

3. 11/8/05
(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? 10/11/05

5. HENNEMAN ENGINEERING, 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. 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.

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

HERMAN W. LEHR
(Typed or printed name of person signing)

CFO
(Title of person signing)

File Number 5096-037-4

STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 46 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR HENNEMAN ENGINEERING INC..*****

SEAL OF THE STATE OF ILLINOIS AUG. 26TH 1818

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 16TH *day of* NOVEMBER *A.D.* 2009 .

Jesse White

SECRETARY OF STATE

Authentication #: 0932000513

Authenticate at: http://www.cyberdriveillinois.com

FORM BCA 10.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832
http://www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to the Secretary of State.

FILED
OCT 2 8 2005
JESSE WHITE
SECRETARY OF STATE

File # 5096 0374 Filing Fee: $50.00 Approved: KK

Submit in duplicate — Type or Print clearly in black ink — Do not write above this line

1. CORPORATE NAME: HENNEMAN, RAUFEISEN AND ASSOCIATES INC. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on OCTOBER 11 (Month & Day), 2005 (Year) in the manner indicated below. ("X" one box only)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

HENNEMAN ENGINEERING INC. KK

(NEW NAME)

All changes other than name, include on page 2

(over)

Text of Amendment

b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*