

F020000000028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

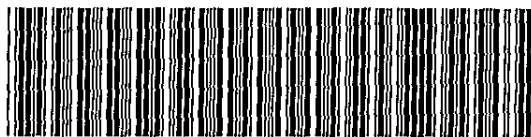
(Business Entity Name)

(Document Number)

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04/16/03--01042--004 **35.00

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03 MAY 14 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14/03
NIC Amend
38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Honeywell Advanced circuits
(Name of corporation)

DOCUMENT NUMBER: FO2000000028

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bob Walther
(Name of person)

ITM Technologies
(Name of firm/company)

234 Cashman Drive
(Address)

Chippewa Falls, WI 54729
(City/state and zip code)

For further information concerning this matter, please call:

Bob Walther at (715) 780-5068
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2003

BOB WALTHER
TTM TECHNOLOGIES
234 CASHMAN DRIVE
CHIPPEWA FALLS, WI 54729

SUBJECT: HONEYWELL ADVANCED CIRCUITS, INC.
Ref. Number: F02000000028

We have received your document for HONEYWELL ADVANCED CIRCUITS, 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.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 103A00024364

RECEIVED
03 MAY 14 PM 1:44
DIVISION OF CORPORATIONS

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)

F020000000028

(Document number of corporation (if known))

1. Honeywell Advanced Circuits, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota
(Incorporated under laws of)
3. 4/2/2002
(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? 3/17/03
5. TTM Advanced Circuits 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)
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)

Stacy Peter
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

STACEY PETERSON
(Typed or printed name)

4/7/03
(Date)

CFO
(Title)

FILED
03 MAY 14 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HONEYWELL ADVANCED CIRCUITS, INC.**

Honeywell Advanced Circuits, Inc., a Minnesota corporation (the "Corporation"), hereby adopts the following Articles of Amendment in accordance with Chapter 302A of the Minnesota Business Corporation Act.

FIRST: The name of the Corporation is Honeywell Advanced Circuits, Inc.

SECOND: Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

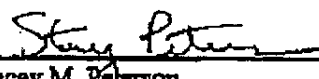
ARTICLE 1. NAME

1.1.) The name of the corporation is TTM Advanced Circuits, Inc.

THIRD: The foregoing amendment was approved by the sole shareholder of the Corporation effective as of the 26th day of December, 2002.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 17th day of March, 2003.

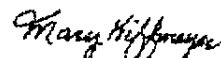
HONEYWELL ADVANCED CIRCUITS, INC.



Stacey M. Peterson
Vice President and Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 20 2003


Secretary of State