

F03000000741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

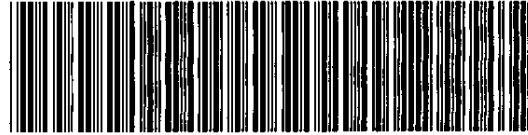
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900209107269

06/20/11--01030--027 \*\*43.75

11 JUN 20 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

for  
724  
6/21/11  
TL

GRAY ROBINSON  
ATTORNEYS AT LAW

SUITE 1400  
301 EAST PINE STREET (32801)  
P.O. BOX 3068  
ORLANDO, FLORIDA 32802-3068  
TEL 407-843-8880  
FAX 407-244-5690  
FORT LAUDERDALE  
JACKSONVILLE  
KEY WEST  
LAKELAND  
MELBOURNE  
MIAMI  
NAPLES  
ORLANDO  
TALLAHASSEE  
TAMPA

407-244-5631  
LEE.BENNETT@GRAY-ROBINSON.COM

June 17, 2011

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: SysElec, Inc.; Document No.: F03000000741

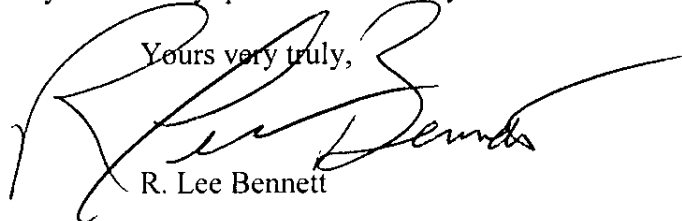
Dear Sir or Madam:

Enclosed is a Profit Corporation Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida for the above-referenced Delaware company regarding a corporate name change, together with an original certified copy of a Certificate of Amendment from the State of Delaware confirming the name has been changed in Delaware. Please have the Amendment to Application filed immediately, and provide me with a certified copy.

Also enclosed is our firm check in the amount of \$43.75 to cover the filing fee and the certified copy fee.

Be sure to contact the undersigned if you have any questions. Thank you.

Yours very truly,



R. Lee Bennett

RLB/no

Enclosures

cc: A.A.G. Stucchi North America, Inc.

**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)**

F03000000741

(Document number of corporation (if known))

1. SysElec, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 2/12/2003  
(Incorporated under laws of) (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? \_\_\_\_\_
5. A.A.G. Stuechi North America, 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.

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

Aristide R. Stuechi

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUN 20 PM 1:27

APPROVED  
FILED

# Delaware

PAGE 1

*The First State*

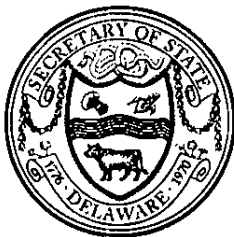
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SYSELEC, INC.", CHANGING ITS NAME FROM "SYSELEC, INC." TO "A.A.G. STUCCHI NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2011, AT 9:30 O'CLOCK A.M.

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

3545859 8100

110634403

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8827392

DATE: 06-11-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:30 AM 05/24/2011  
FILED 09:30 AM 05/24/2011  
SRV 110634403 - 3545859 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of  
SysElec, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

The name of the corporation is:

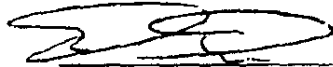
A.A.G. Stucchi North America, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 10<sup>th</sup> day of May, 2011.

Director



Aristide R. Stucchi  
Sole Director

Stockholder:

AAG Stucchi Group, S.p.A.

By:

Authorized Officer

Title:

PRESIDENT

Name:

ANTONVETTA STUCCHI

Print or Type