

F080000002898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

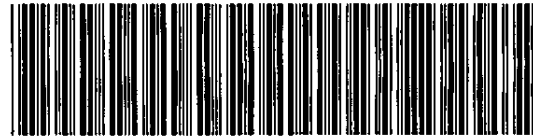
(Business Entity Name)

(Document Number)

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14 JUN -2 PM 3:37

Name chg/cc
@ 6.11.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hyundai Amco America, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000002898

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Lo
Name of Contact Person

Lee, Hong, Degerman, Kang & Waimey
Firm/Company

3501 Jamboree Ave. Suite 6000
Address

Newport Beach, CA 92660
City/State and Zip Code

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

For further information concerning this matter, please call:

Tammy Lo at (949) 419-8730
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F08000002898

(Document number of corporation (if known))

1. Hyundai Amco America, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 6/27/2008
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECRETARY OF STATE
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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? May 8, 2014

5. Hyundai Engineering 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)

Kwangseok Sim

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

A0755116

NCTO

253690

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

FILED
Secretary of State
State of California

MAY 08 2014

3cc

The undersigned certify that:

1. They are the President and the Secretary of Hyundai Amco America, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:


"The name of this corporation is

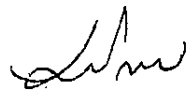
HYUNDAI ENGINEERING AMERICA, INC."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 200,000 shares. The number of shares voting in favor of the amendment exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: April 30, 2014


By: Ho Suk Jun
Its: President


By: Kwangseok Sim
Its: Secretary

California Secretary of State
Office of the Secretary of State
1500 Capitol Mall, Suite 300
Sacramento, CA 95833
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