

F080000002898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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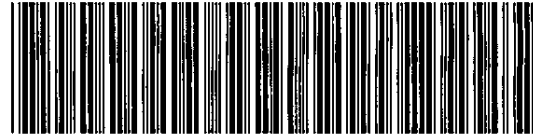
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HYUNDAI ENGINEERING 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:

Edward Stahlin

Name of Contact Person

Direct Incorporation

Firm/Company

123 N ASHLEY ST STE 123

Address

Ann Arbor, MI 48104

City/State and Zip Code

documents@directincorporation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Stahlin

at (877) 281-6496
Area Code & Daytime Telephone Number

Name of Contact Person

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

(Title of person signing)

NCTO

A0758529

2530690
CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION

FILED
Secretary of State
State of California

JUL 15 2014

The undersigned certify that:


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

I
The name of the corporation is:
HYUNDAI ENG 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: July 10, 2014


By: Ho Suk Jun
Its: President


By: Jungil Park
Its: Secretary