# F08000002898

(Requestor's Name)			
(Address)			
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City/State/Zip/Phone #)			
MAIL MAIL			
(Business Entity Name)			
(Document Number)			
Certificates of Status			
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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: HYUNDAI ENGINEERING AM	ERICA, INC.
Name of	Corporation
DOCUMENT NUMBER: F08000002898	
The enclosed Amendment and fee are submitted	ed for filing.
Please return all correspondence concerning the	nis matter to the following:
Edward Stahlin	
Name of Contact Person	
Direct Incorporation	
Firm/Company	
123 N ASHLEY ST STE 123	
Address	<del></del>
Ann Arbor, MI 48104	
City/State and Zip Code	
E-mail address: (to be used for future annual	11.104.100
For further information concerning this matter	r, please call:
Edward Stahlin	877 281-6496
Name of Contact Person	at () 281-6496 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)
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		ين نه خيد
(Document number of corporation (if known)		S
1. HYUNDAI ENGINEERING AMERICA,	INC.	رِينَ اللهِ ال
(Name of corporation as it app	ears on the records of the Department of State)	-3 PH 1:
2. California	3. O6/27/2008 (Date authorized to do busines	
(Incorporated under laws of)	(Date authorized to do busines	s in Florida)
	SECTION II ILY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpor	ration, when was the change effected under	the laws of
its jurisdiction of incorporation? 7/15/2014		
<sub>5.</sub> HYUNDAI ENG AMERICA, INC.		
(Name of corporation after the amendment, addin appropriate abbreviation, if not contained in new	v name of the corporation)	•
(If new name is unavailable in Florida, enter altern business in Florida)	nate corporate name adopted for the purpos	e of transacting
6. If the amendment changes the period of duration,	indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction of inco	rporation, indicate new jurisdiction.	
	New jurisdiction)	
8. Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of corporate records in the jurisdiction.	nport, evidencing the amendment, authenti Department of State, by the Secretary of St ction under the laws of which it is incorpor	cated not more than late or other official ated.
(Signature of a director, president or other officer of a receiver or other court appointed fiduciary, by	if in the hands	
Ho Suk Jun	CEO	
(Typed or printed name of person signing)	(Title of person signing	<u>)</u>

### A0758529

IFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

FILED Secretary of State State of California

JUL 1 5 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:

#### 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