

F120000004264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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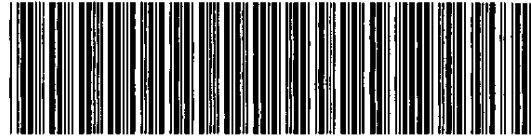
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAR -6 AM 10:16

MAR 09 2017  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SAMSUNG C&T AUTOMATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F12000004264

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESSICA KIM

Name of Contact Person

HANWHA TECHWIN AUTOMATION AMERICAS, INC.

Firm/Company

17835 SKY PARK CIRCLE SUITE E

Address

IRVINE, CALIFORNIA 92614

City/State and Zip Code

JESSICA3.KIM@HANWHA.COM

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

For further information concerning this matter, please call:

JESSICA KIM

at ( 949 ) 222-2201

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

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DIVISION OF CORPORATIONS  
17 MAR -6 AM 10:16

**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)**

F12000004264

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS  
17 MAR -6 AM 10:16

1. SAMSUNG C&T AUTOMATION, INC.

(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA

(Incorporated under laws of)

3. OCTOBER 18, 2012

(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? JANUARY 23, 2017

5. HANWHA TECHWIN AUTOMATION AMERICAS, 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)

MIN HO CHOI

(Typed or printed name of person signing)

CEO

(Title of person signing)



**Secretary of State  
Certificate of Amendment of  
Articles of Incorporation  
Name Change Only - Stock**

AMDT-  
STK-NA

A0793593

**FILED**  
Secretary of State  
State of California  
JAN 23 2017

**IMPORTANT — Read Instructions before completing this form.**

**Filing Fee — \$30.00**

Copy Fees — First Page \$1.00 & .50 for each attachment page;  
Certification Fee — \$5.00

This Space For Office Use Only

**1. Corporation Name** (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

SAMSUNG C&T AUTOMATION, INC.

**2. 7-Digit Secretary of State File Number**

C3502100

**3. New Corporation Name**

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

3a. Article 1 of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is HANWHA TECHWIN AUTOMATION AMERICAS, INC.

**4. Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

**5. Read, sign and date below (see instructions for signature requirements)**

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

01/12/2017

Date

Signature

MIN HO CHOI

Type or Print Name of President

01/12/2017

Date

Signature

KYUNGHAN CHUNG

Type or Print Name of Secretary



I hereby certify that the foregoing  
transcript of 7 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

FEB 03 2017

*ust*

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State