

# J49665

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

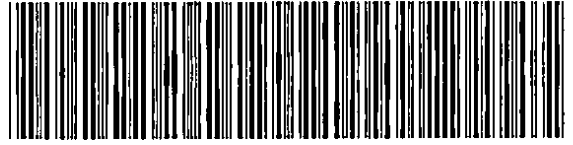
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900330487619

19 JUN 13 PM 12:03  
RECEIVED

19 JUN 13 PM 12:03

JUN 11 2013  
C. H. H. H. H.

Cm

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 6/13/2019

Acc#120160000072

*encl DW*

Name:	Sun Hydraulics Corporation
Document #:	
Order #:	11824691

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

**(5-Certified  
copies of filing)**

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75

\$ 35  
43.75 (5 x 8.75)  
78.75

Thank you!

**ARTICLES OF AMENDMENT TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
SUN HYDRAULICS CORPORATION**

J49665

(Document Number of Corporation)

Pursuant to the provisions of Section 607.1006, Florida Statutes, **SUN HYDRAULICS CORPORATION** (the "Corporation") hereby adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

FIRST: The name of the Corporation is **SUN HYDRAULICS CORPORATION**.

SECOND: The following two amendments to the Amended and Restated Articles of Incorporation were adopted by the Board of Directors of the Corporation at a meeting held on March 8, 2019:

1. Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I which reads as follows:

**ARTICLE I – Name:**

The name of the Corporation is **HELIOS TECHNOLOGIES, INC.**

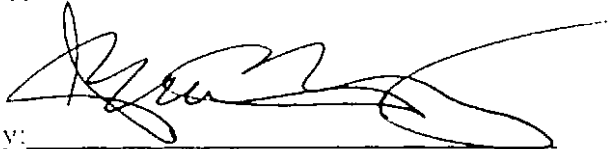
2. The first sentence of **Article 5 - Authorized Shares** of the Amended and Restated Articles of Incorporation shall be amended to read as follows: **The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is One Hundred Two Million (102,000,000) shares, consisting of (i) One Hundred Million (100,000,000) shares of common stock, \$0.01 value per share (the "Common Stock"), and (ii) Two Million (2,000,000) shares of preferred stock, \$0.01 value per share (the "Preferred Stock").**

Except as aforesaid, the remainder of the Amended and Restated Articles of Incorporation shall remain in full force and effect and shall not be modified by this Amendment.

THIRD: The foregoing amendments were approved and adopted by the shareholders at a meeting held on June 13, 2019. The number of votes cast for the approval and adoption of the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, Secretary of the Corporation, has executed these Articles of Amendment this 13<sup>th</sup> day of June, 2019.

**SUN HYDRAULICS CORPORATION**



By: \_\_\_\_\_

Gregory C. Yadley, Secretary

**HELIOS TECHNOLOGIES, INC.**

101 E. Kennedy Blvd., Suite 2800  
Tampa, FL 33602

June 13, 2019


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

Re: **Consent to Use Name HELIOS TECHNOLOGIES, INC.**

Ladies and Gentlemen:

Helios Technologies, Inc. (the "Company"), a corporation organized under the laws of the State of Florida on October 26, 2018, effective on October 22, 2018 (document number P18000088971), has filed Articles of Dissolution on April 26, 2019. The Company will not revoke the dissolution and has released its name and all rights to its name. This is the Company's consent to allow the Florida Secretary of State to file Articles of Amendment to Articles of Incorporation submitted by Sun Hydraulics Corporation (document number J49665), which is filing an amendment to change its name to "Helios Technologies, Inc."

**HELIOS TECHNOLOGIES, INC.**



By: \_\_\_\_\_

Gregory C. Yadley, Incorporator