

P07000119710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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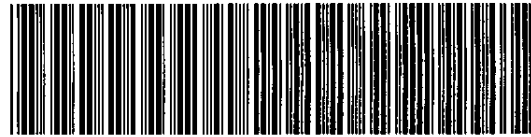
(Business Entity Name)

(Document Number)

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2011 NOV 14 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend & N/C

JBrown 11-15-11

COVER LETTER

TO: Amendment Section
• Division of Corporations

NAME OF CORPORATION: Herrmann Electrical & Industrial Services Inc

DOCUMENT NUMBER: P07000119710

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Uwe Herrmann

Name of Contact Person

Automation Logistics Corporation

Firm/ Company

331 Scarlet Blvd

Address

Oldsmar, FL 34677

City/ State and Zip Code

u.herrmann@automationlogistics.com

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

For further information concerning this matter, please call:

Uwe Herrmann

Name of Contact Person

at (813)

855-8600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2011

UWE HERRMANN
AUTOMATION LOGISTICS CORPORATION
331 SCARLET BLVD
OLDSMAR, FL 34677

SUBJECT: HERRMANN ELECTRICAL & INDUSTRIAL SERVICES INC.
Ref. Number: P07000119710

We have received your document for HERRMANN ELECTRICAL & INDUSTRIAL SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M04000004262 - HS HOLDINGS GROUP, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 211A00024787

Articles of Amendment
to
Articles of Incorporation
of

Herrmann Electrical & Industrial Services Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000119710

(Document Number of Corporation (if known))

FILED
2011 NOV 14 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

H&S International Holdings, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4001 Carlyle Lakes Blvd

Palm Harbor, FL 34685

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4001 Carlyle Lakes Blvd

Palm Harbor, FL 34685

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Uwe Herrmann

New Registered Office Address:

4001 Carlyle Lakes Blvd

(Florida street address)

Palm Harbor


(City)

, Florida 34685

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	Frank Herrmann	4001 Carlyle Lakes Blvd Palm Harbor, FL 34685	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DP	Uwe Herrmann	4001 Carlyle Lakes Blvd Palm Harbor, FL 34685	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VS	Nicholas M. Schick	8712 Persea Court Trinity, FL 34655	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11-01-2011

Effective date if applicable: 11-01-2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11-09-2011

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Uwe Herrmann
(Typed or printed name of person signing)

Vice President
(Title of person signing)