

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM530401

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sun Hydraulics Corporation		06/13/2019	Corporation: FLORIDA
RECEIVING PARTY DATA			
Name:	Helios Technologies, Inc.		
Street Address:	1500 West University Parkway		
City:	Sarasota		
State/Country:	FLORIDA		
Postal Code:	34249		
Entity Type:	Corporation: FLORIDA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	88068381	H HELIOS TECHNOLOGIES	
Serial Number:	88068363	H	
Serial Number:	88068323	HELIOS TECHNOLOGIES	
CORRESPONDENCE DATA			
Fax Number:	8132291660		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	813-229-7600		
Email:	mrichter@shumaker.com		
Correspondent Name:	SHUMAKER LOOP & KENDRICK, LLP		
Address Line 1:	101 East Kennedy Boulevard		
Address Line 2:	Suite 2800		
Address Line 4:	Tampa, FLORIDA 33602		
NAME OF SUBMITTER:	Mindi M. Richter		
SIGNATURE:	/Mindi M. Richter/		
DATE SIGNED:	07/03/2019		
Total Attachments: 4			
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source=Articles of Amendment#page2.tif			
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CH \$90.00 88068381

CT CORP

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

Date: 6/13/2019
Acc#120160000072

W: C 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.**

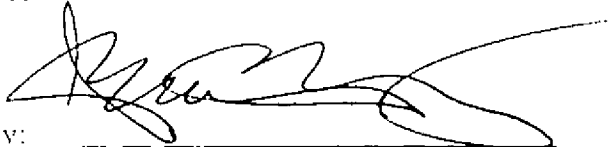
2. The first sentence of **Article 5 - Authorized Shares** of the Amended and Restated Articles of Incorporation shall be amended to read as follows: **The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is One Hundred Two Million (102,000,000) shares, consisting of (i) One Hundred Million (100,000,000) shares of common stock, \$0.001 value per share (the "Common Stock"), and (ii) Two Million (2,000,000) shares of preferred stock, \$0.001 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 13th 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

J49665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

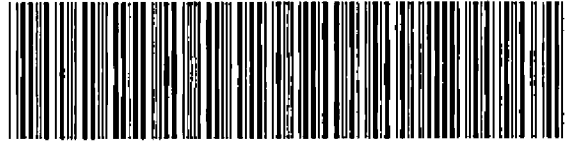
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JUN 13 PM 12:03
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AS JUN 10 10:45

JUN 11 2013
RECEIVED

RECORDED: 07/03/2019

TRADEMARK
REEL: 006685 FRAME: 0864 *cm*