



**SUNSHINE CORPORATE FILING OF FLORIDA**

**3458 Lakeshore Drive, Tallahassee, FL 32312**

**850-656-4724**

Date: 6-2-17

Check No. 3717

Name: HELIX SYSTEMS, INC.

Document #: \_\_\_\_\_

Order #: Nat Paranet

Certified Copy of Arts  
& Amend:

Plain Copy:  
Certificate of Good  
Standing:

Apostille/Notarial  
Certification:

Country of Destination: \_\_\_\_\_

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Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref# \_\_\_\_\_

Amount: \$ 43.75

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Helix Systems, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F1400000742

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurel Swope  
Name of Contact Person

Baker Donelson Bearman Caldwell & Berkowitz, P.C.  
Firm/Company

420 North 20th Street, Suite 1400  
Address

Birmingham, AL 35203  
City/State and Zip Code

lswope@bakerdonelson.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurel Swope at (205) 250-8383  
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

**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)**

F1400000742

\_\_\_\_\_  
(Document number of corporation (if known))

1. Helix Systems, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Alabama (Incorporated under laws of)      3. 02/18/2014 (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? 02/22/2017

5. Leadec ES, 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)

Leadec ES Florida, Inc.

- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

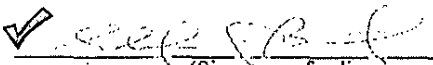
6. If the amendment changes the period of duration, indicate new period of duration.

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

Stephen J. Bentley

Vice President

(Typed or printed name of person signing)

(Title of person signing)

JOHN H. MERRILL  
SECRETARY OF STATE

ALABAMA STATE CAPITOL  
MONTGOMERY, AL 36130

# STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Helix Systems, Inc. was formed in Jefferson County on February 25, 2004; that an amendment was filed on February 22, 2017 changing the name to Leadec ES, Inc. The Alabama Entity Identification number for this entity is 233-824. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

05/22/17

Date

*J. H. Merrill*

John H. Merrill

Secretary of State