

CT CORPORATION SYSTEM

CORPORATION(S) NAME

F95000006116

Cem Holdings Corporation formerly:

Cem Corporation

FILED
01 FEB -6 PM 2:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
M. S.
Chavez
C. M. Regal

100003654991--2

02/06/01 01073-020

*****35.00 *****35.00

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

2/6/01

Order#: 3516317

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

M.S.

Ref#:

Amount: \$

RECEIVED
FEB -6 PM 2:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 FEB - 6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. CEM Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: North Carolina
3. Date authorized to do business in Florida: December 15, 1995

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?

October 20, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CEM Holdings Corporation

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

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Michael J. Collins
Signature
Name and Title

Michael J. Collins, President

January 17, 2001
Date



NORTH CAROLINA

Department of The Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation names below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

CEM CORPORATION

State of Incorporation:

NC

Date of Incorporation or Authorization:

8 Jun 1971

Name Changes

Name change was effected by

Document and date filed or issued:

Articles of Amendment

Filed 20 Oct 2000

(Effective 20 Oct 2000)

Name changed to:

CEM HOLDINGS CORPORATION

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes §55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of January, 2001.

Elaine F. Marshall

Secretary of State