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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

CORPORATION(S) NAME

600002336826--3
-11/03/97--01141--022
*****35.00 *****35.00

Nicolet Instrument Corporation

to:

Optek - Nicolet Holdings Inc.

- () Profit
() NonProfit
() Limited Liability Company
() Foreign
() Limited Partnership
() Reinstatement
() Limited Liability Partnership
() Certified Copy
() Call When Ready
☒ Walk In
() Mail Out
- ☒ Amendment
() Dissolution/Withdrawal
() Annual Report
() Reservation
() Photo Copies
() Call if Problem
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Nicolet Instrument Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Wisconsin

3. Date authorized to do business in Florida: June 1, 1980

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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?

January 2, 1996

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

Optek-Nicolet Holdings Inc.

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.


Signature

Name and Title

Robert J. Rosenthal, President

9/24/97
Date

DFI/CCS/Corp
Fm 32
(7/96)

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Organization of


NICOLET INSTRUMENT CORPORATION

was filed with this Department on JANUARY 2, 1996, changing the name of said organization to the present name of

OPTEK-NICOLET HOLDINGS INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on OCTOBER 22, 1997.




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.