

FOOOOOOOOO18

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

2022 APR 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 APR 25 AM 11:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

orig. file:
4/25/22

April 26, 2022

CSC

SUBJECT: SANDVIK WIRE & HEATING TECHNOLOGY CORPORATION
Ref. Number: F00000000018

We have received your document for SANDVIK WIRE & HEATING TECHNOLOGY CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 222A00009647

RECEIVED
2022 APR 27 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RESUBMIT
Please give original
submission date as file date.

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 623761 4332938

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 15, 2022

ORDER TIME : 10:10 AM

ORDER NO. : 623761-020

CUSTOMER NO: 4332938

FOREIGN FILINGS

NAME: SANDVIK WIRE AND HEATING
TECHNOLOGY CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, P.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000018

(Document number of corporation (if known))

1. Sandvik Wire & Heating Technology Corporation

(Name of corporation as it appears on the records of the Department of State)
2. Connecticut

(Incorporated under laws of)
3. 03/22/2013

(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? Yes

5. Kanthal Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- _____
(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.

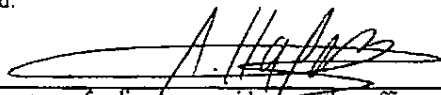
(New jurisdiction)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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TALLAHASSEE, FL

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |

10. 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)
 Ahmed Hafez

 (Typed or printed name of person signing)

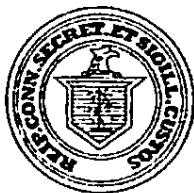
04/13/22

 Secretary

 (Title of person signing)

FILING FEE \$35.00

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 2022 APR 25 AM 11:53
 SECRETARY OF STATE
 TALLAHASSEE, FL



Secretary of the State of Connecticut Acceptance Notice

CORPORATION SERVICE COMPANY
59 Dogwood Road,
Wethersfield, CT, 06109 United States

Date: 4/18/2022 12:47:07 PM

This letter is to confirm the acceptance of the following business filing. This is not a bill:

Transaction Details

Business Name: KANTHAL CORPORATION
Business ID (ALEI): US-CT.BER:0127240
Type of Request: Certificate of Amendment

Work Order Number: W-0000474618
Filing Number: 0010556895
Filing Date & Time: 4/18/2022 9:17:14 AM
Effective Date & Time: 04/18/2022 9:17 AM

Payment Details

Work Order Payment Total: \$150.00
Filing Fee: \$100.00
Expedited Fee: \$50.00
Payment Deducted: \$150.00

Thank you,

Atiya Lanza

Business Services Division
165 Capitol Ave, P.O. Box 150470
Hartford, CT 06115-0470
crd@ct.gov
Business.CT.gov

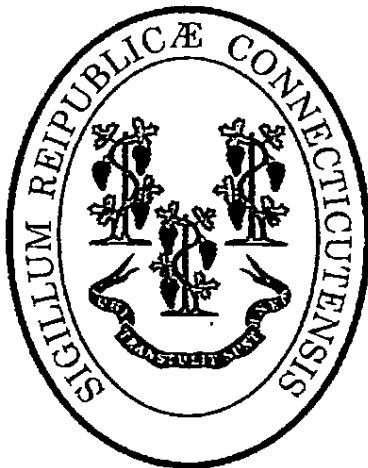
Secretary of the State of Connecticut

Denise W. Merrill

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify the annexed copy is a true copy of the record indicated below as filed in this office.

Certified Copy Details

| | |
|--------------------|--------------------------|
| Business Name | KANTHAL CORPORATION |
| Filing Type | Certificate of Amendment |
| Number of Pages | 2 |
| Filing Date & Time | 04/18/2022 09:17 AM |



In testimony whereof, I have hereunto set my hand and caused the Seal of the State of Connecticut to be affixed at the City of Hartford on April 18, 2022.

A handwritten signature in black ink, reading "Denise W. Merrill".

Denise W. Merrill
Secretary of the State

Certificate ID: CP-00021594

To verify this certificate, visit: <https://service.ct.gov/business/s/verifycertificate>

Or visit Business.CT.gov, all business services, certificate request, and verify certificate.

PHONE: 860-509-5003 • EMAIL: crd@ct.gov • WEB: www.concord-sots.ct.gov

CERTIFICATE OF AMENDMENT
STOCK CORPORATION

- Page 1 of 2

OFFICE USE ONLY
(label)

☐ **3B. STATEMENT ELECTING BENEFIT CORPORATION STATUS**
(Must check box 3B to elect benefit corporation status)

The corporation elects to be a Benefit Corporation. In addition to the stated purposes for which the corporation is formed, the corporation shall also have the purpose to create a general public benefit as defined in the Connecticut Benefit Corporation Act.


NOTE: If the Benefit Corporation adopts one or more specific public benefits in addition to the required general public benefit, check box 3A in addition to 3B, and set forth the specific public benefits in the space provided for in section 3A above.

4. STATEMENT OF APPROVAL (required) (must check the box for only one statement, 4A, 4B, 4C or 4D)

- ☐ **4A** THE AMENDMENT WAS APPROVED BY SHAREHOLDERS IN THE MANNER REQUIRED BY SECTIONS 33-600 TO 33-698 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.
- ☐ **4B** THE AMENDMENT WAS APPROVED BY THE INCORPORATORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.
- ☒ **4C** THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.
- ☐ **4D** THE AMENDMENT WAS APPROVED BY A MINIMUM STATUS VOTE, AS REQUIRED BY THE CONNECTICUT BENEFIT CORPORATION ACT. SELECT D IF A MINIMUM STATUS VOTE RESULTED IN THE ELECTION OF BENEFIT CORPORATION STATUS.

5. EXECUTION/SIGNATURE (required) (subject to penalty of false statement)

DATE (mm/dd/yyyy): 04 / 13 / 22

| NAME OF SIGNATORY (print or type) | CAPACITY/TITLE OF SIGNATORY (print or type) | SIGNATURE |
|--------------------------------------|--|---|
| Ahmed Hafez | Secretary |  |