

F 00000007213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

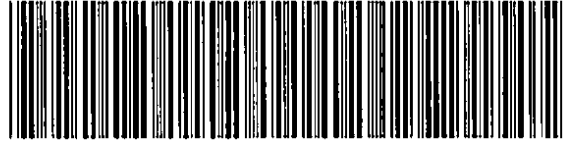
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2022 NOV 18 PM 1:55
TALLAHASSEE, FL

FILED
2022 NOV 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL

g 11/21/22

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/18/22

NAME: SHOWA DENKO CARBON SALES, INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Showa Denko Carbon Sales, Inc.

Name of Corporation

DOCUMENT NUMBER: F00000007213

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

First Corporate Solutions, Inc.

Firm/Company

914 S Street

Address

Sacramento, CA 95811

City/State and Zip Code

raservices@ficoso.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Client Services

at (888) 5074593

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED

2022 NOV 18 AM 9:0

SECRETARY OF STAT
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F00000007213

(Document number of corporation (if known))

1. Showa Denko Carbon Sales, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. South Carolina 3. 12/28/2000
(Incorporated under laws of) (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? 1/1/2023
5. Resonac Graphite America Sales 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)

(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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

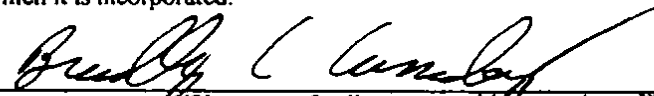
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

<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)

Bradley C Canaday
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35.00

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Filing ID: 221101-1048224

Filing Date: 11/01/2022

Nov 17 2022
REFERENCE ID: 1163494

STATE OF SOUTH CAROLINA
SECRETARY OF STATE


SECRETARY OF STATE OF SOUTH CAROLINA

ARTICLES OF AMENDMENT

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

SHOWA DENKO CARBON SALES, INC.

2. Date of Incorporation is: 01/01/2001

3. Agent's Name and Address:

First Corporate Solutions, Inc.

(Name)

317 Ruth Vista Road

(Street Address)

Lexington, South Carolina 29073

(City, State, Zip Code)

4. On 09/29/2022, the corporation adopted the following Amendment(s) of its Articles of Incorporation:

Amended Entity Name: Resonac Graphite America Sales Inc.

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows:

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Nov 17 2022

REFERENCE ID: 1163494

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

SHOWA DENKO CARBON SALES, INC.

Name of Corporation

6. Complete either "a" or "b", whichever is applicable.

- a. Amendments adopted by shareholder action. At the date of the adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the Meeting	Number of Undisputed Shares*	
				For	-OR- Against
Common	2000	2000	2000	2000	0

*Note: Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (see Section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended) 01/01/2023.

Date: 11/01/2022

Name of Corporation:

SHOWA DENKO CARBON SALES, INC.

Signed as Filer: Jenny Maestas

Signature

Bradley C. Canaday

Type or Print Name

Secretary / Treasurer

Office

CERTIFIED TO BE A TRUE AND CORRECT COPY

AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

Business Name: Showa Denko Carbon Sales, Inc.

Nov 17 2022

REFERENCE ID

Signature Page for a Secretary of State Business Filing

completed, scanned, and attached to any business filing where one of the following is true.


SECRETARY OF STATE OF SOUTH CAROLINA

Party signs the digital form on behalf of official signee.

- An attorney's signature is required. (Articles of Incorporation for Corporation and Benefit Corporation)

Official Signatures

(Officer, Incorporator, Director, Agent, Partner, etc)

Required for forms where the signee is not present upon online submission and a filing party is providing a digital signing on their behalf. If the provided space is not enough, please attach multiple pages.

<u>Bradley C. Canaday</u>	<u>Oct. 29th, 2022</u>
Name	Date
<u>Bradley C. Canaday</u>	<u>Secretary / Treasurer</u>
Signature	Title / Position
_____ Name	_____ Date
_____ Signature	_____ Title / Position
_____ Name	_____ Date
_____ Signature	_____ Title / Position
_____ Name	_____ Date
_____ Signature	_____ Title / Position

Scan and Upload this document to the Business Filing System during the filing process. File must be PDF format.