F05000001952

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T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Carolina Engir	ne & Equipment Company of Corporation
	•
DOCUMENT NUMBER:	F05000001952
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning	this matter to the following:
T.L. Brown Name of Contact Person	
S3 Worldwide Firm/Company	<u> </u>
rimicompany	
PO Box 525	
Address	
Travelers Rest SC 29690-0 City/State and Zip Code	525
tombrown@s3ww.co	om ·
E-mail address: (to be used for future annu	nal report notification)
For further information concerning this mat	ter, please call:
T.L. Brown Name of Contact Person	at (<u>864</u>) <u>834-4328 x705</u> Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu	\$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & 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.)

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	SF	CTION I		1 Sicci
			•	是
SECTION I (1-3 MUST BE COMPLETED) F05000001952 (Document number of corporation (if known) 1. CAROLINA ENGINE & EQUIPMENT COMPANY (Name of corporation as it appears on the records of the Department of State) 2. South Carolina 3. 03/28/2005 (Incorporated under laws of) 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 its jurisdiction of incorporation? 95/25/2012 5. S3 Worldwide Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorpapropriate 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 o business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New Jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticate 90 days prior to delivery of the application to the Department of State, by the Secretary of State having custody of carporate records in the jurisdiction under the laws of which it is incorporate (Signature of a director, president or other officer - if in the hands				
	7			
	(Document number	or corporation (if kno	· · · · · · ·	3
CAROL	INA ENGINE	& FOLIIPMENT	COMPANY	Ę.
				12 JUL 2 PM 4: 08
		3	03/28/2005	
(Incorporated under	laws of)	(Date	authorized to do business in	Florida)
(4-			TUANCES)	
(4	COM LEI E GNET	THE ATT EICABLE C	JIANGES)	
4 If the amendment changes the nar	me of the cornorati	on when was the cl	hange effected under the	e laws of
•		·	mango orrooted ander the	, ium 5 01
its jurisdiction of incorporation?_	ψ, ε.	3/2012		
5.	S3 W	orldwide Inc.		
(Name of corporation after the an	nendment, adding s	suffix "corporation,	" "company," or "incor	porated," or
appropriate abbreviation, if not of	contained in new n	ame of the corporat	non)	
(If new name is unavailable in Flo	rida, enter alternat	e corporate name ac	dopted for the purpose o	f transacting
business in Florida)				
6. If the amendment changes the per	riod of duration, in	dicate new period o	of duration.	
	(Ne	ew duration)		
	,	,		
7. If the amendment changes the jur	isdiction of incorpo	oration, indicate ne	w jurisdiction.	
			14.104	
	ì	,		
8. Attached is a certificate or docum	ent of similar important	ort, evidencing the	amendment, authenticate	ed not more than
having custody of corporate recoi	rds in the jurisdiction	on under the laws o	of which it is incorporate	zd.
////				
Signature of a director, presider	nt or other officer - if i	n the hands		
of a receiver or other court appo	ointed fiduciary, by the	at fiduciary)		

President
(Title of person signing)

T.L. Brown

(Typed or printed name of person signing)

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MAY 2 5 2012

STATE OF SOUTH CAROLINA **SECRETARY OF STATE**

ARTICLES OF AMENDMENT

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned

Mari 1	OF SOUTH CAROLINA
SECRETARY OF STATE	OF SOUTH CAROUNA

co	rporation adopts the	e following Article	s of Amendment t	o its Articles of Incorpora	ition:		
1.	The name of the co	orporation is	CAROLINA	A ENGINE & EQUIPMEN	IT COMPANY		
2.	Date of incorporati	on		06/02/1986			
3.	Agent's Name and	Address TL B	ROWN 5000 OLI	D BUNCOMBE ROAD G	REENVILLE SC	29617	
	On 05/23/ ticles of Incorporation	12 , the on: (Type or atta	corporation adopt	ed the following Amendrext of each Amendment)	nent (s) of its		
	ALL OF THE SHAREHOLDERS DECIDED TO CHANGE THE NAME OF THE CORPORATION TO S3 WORLDWIDE INC. THE MAILING ADDRESS STILL IS PO BOX 525 TRAVELERS REST SC 29690-0525.						
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: (if not applicable, insert "not applicable" or "NA"). 						
6.	Complete either *a	a" or "b", whicheve	er is applicable.				
	a. Amendment(s) adopted by shareholder action. At the date of 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 C Group S	Number of Dutstanding Shares 13000	Number of Votes Entitled to be Cast 13,000	Number of Votes Represented at the meeting 13,000	Number of Und Shares For or 13,000	isputed* Against 0	

FILED: 05/25/2012 120612-0116 Filing Fee: \$110.00 ORIG S3 WORLDWIDE INC. South Carolina Secretary of State

Mark Hammond

CAROLINA ENGINE & EQUIPMENT COMPANY

Name of Corporation

	corporation can alternative	ely state the total nu ther with a stateme	76 South Carolina Code of Laws, as ame imber of disputed shares cast for the ame nt that the number of cast for the amenda by that voting group.	endment
ъ. 🗆	shareholder approval p	ursuant to Section	he incorporators or board of directors with 33-6-102(d), 33-10-102 and 33-10-105 or nended, and shareholder action was not r	f the
date d		he Secretary of Sta	ate of these Articles of Amendment shall I te (See Section 33-1-230(b) of 1976 Sou	
Date	05/23/12	and a series of	CAROLINA ENGINE & EQUIPMENT Name of Corporation	ENT _
			THOMAS L. BROWN PRESIDE	ENT

FILING INSTRUCTIONS

- 1. Two copies of this form, the original and either a dupticate original or a conformed copy, must by filed.
- If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in
- 3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee Filing tax Total

\$10.00 \$100.00 \$110.00

Return to: Secretary of State 1205 Pendleton Street, Suite 525 Columbia, SC 29201