

F93000000788

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

JOHN W. HENRY & COMPANY, INC., a California corporation, F93000000788

INTO

JOHN W. HENRY FLORIDA, INC. which changed its name to

**JOHN W. HENRY & COMPANY, INC.**, a Florida corporation, P97000036050

File date: May 13, 1997

Corporate Specialist: Joy Moon-French

# F93000002609

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

8000002176998--1  
-05/13/97--01081--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

97 MAY 13 PM 2:06  
SECTION 13  
TALLAHASSEE, FLORIDA

Trinity Marine Panama City, Inc.

to:

Halter Marine Panama City, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
|  |   | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In    | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Mail Out              |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/5/97

5/13

JOY  
Name  
Change

97 MAY 13 AM 11:37  
RECEIVED

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

**SECTION I (1-3 must be completed)**

1. Trinity Marine Panama City, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 4, 1993

97 MAY 13 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE 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?

September 19, 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:

Halter Marine Panama City, Inc.

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

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

John Dane III  
Signature  
Name and Title

John Dane III, President

4/21/97

Date

*State of Delaware*

PAGE 1

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRINITY MARINE PANAMA CITY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HALTER MARINE PANAMA CITY, INC.", THE NINETEENTH DAY OF SEPTEMBER, A.D. 1996, AT 4 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

AUTHENTICATION.

2308395 8320

8390812

DATE

971097928

03-26-97