

313573

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

EFFECTIVE DATE

Aug 15, 2011

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MISENER MARINE CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

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11 AUG 11 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 11 AM 9:23

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
Name chg
10 8/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Misener Marine Construction, Inc.

DOCUMENT NUMBER: 313573

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Perry
Name of Contact Person

Orion Marine Group, Inc.
Firm/ Company

12000 Acrespace Ave, Ste 300
Address

Houston, TX 77034
City/ State and Zip Code

mperry@orionmarinegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Perry at (713) 852-6532
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
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

EFFECTIVE DATE

AUG 15, 2011

Articles of Amendment
to
Articles of Incorporation
of

MISENER MARINE CONSTRUCTION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

313573

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Orion Marine Construction, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc." or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

12000 Aerospace Ave, Ste 300

(Principal office address MUST BE A STREET ADDRESS)

Houston, TX 77034

Attn: Michelle Perry

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE I of the Articles of Incorporation shall be stricken in its entirety and replaced with the following:

"The name of the corporation is Orion Marine Construction, Inc."

ARTICLE IV of the Articles of Incorporation shall be stricken in its entirety and replaced with the following:

"The principal office and place of business shall be at 12000 Aerospace Avenue, Suite 300, Houston, TX 77034, with the right to have and to establish offices, conduct its business and promote its objects within any part of the State of Florida, or in any state, District of Columbia, the territories and colonies of the United States and in foreign countries, as the directors may designate."

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: August 10, 2011

Effective date if applicable: August 15, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 8-10-2011

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

J. Michael Pearson
(Typed or printed name of person signing)

Sole Director
(Title of person signing)