

856 741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

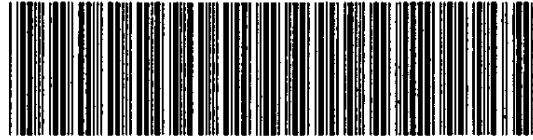
Certified Copies ☒

Certificates of Status ☒

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Office Use Only

None ok



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blackmon Mooring Steamatic Catastrophe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 856741

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christi Dyson

(Name of Contact Person)

Blackmon Mooring

(Firm/Company)

308 Arthur St.

(Address)

Fort Worth, TX 76107

(City/State and Zip Code)

For further information concerning this matter, please call:

Christi Dyson

(Name of Contact Person)

at (817) 820-7229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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

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.)

SECTION I
(1-3 MUST BE COMPLETED)

856741

(Document number of corporation (if known))

1. Blackmon Mooring Steamatic Catastrophe, Inc.

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

2. Texas

(Incorporated under laws of)

3. 6/10/83

(Date authorized to do business in Florida)

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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? 12/14/06

5. BMS Catastrophe, 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)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

W.G. Blackmon, III
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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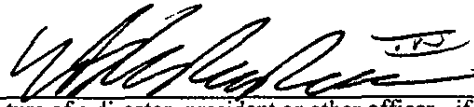
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W.G. Blackman, III
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

SECTION I
(1-3 MUST BE COMPLETED)

856741

(Document number of corporation (if known))

1. Blackmon-Moorings Steamatic Catastrophe, Inc.

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

2. Texas

(Incorporated under laws of)

3. 6/10/83

(Date authorized to do business in Florida)

FILED
07 JAN 30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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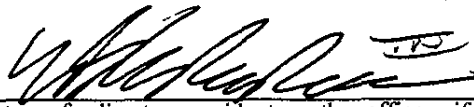
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W.G. Blackman, III
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 14, 2006, BLACKMON-MOORING-STEAMATIC CATASTROPHE, INC., a Domestic For-Profit Corporation (File # 54292100), changed its name to BMS Catastrophe, Inc.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 09, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

BMS Catastrophe, Inc.
Filing Number: 54292100

Articles of Amendment

December 14, 2006

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 08, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

Form 404
(revised 9/05)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: \$150



Articles of Amendment
Pursuant to Article 4.04,
Texas Business
Corporation Act

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

DEC 14 2006

Corporations Section

Article 1 –Name

The name of the corporation is as set forth below:

Blackmon-Mooring-Steamatic Catastrophe, Inc.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 542921-0

Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation.
The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

BMS Catastrophe, Inc.

The name of the entity must contain an organizational designation or accepted abbreviation of such term. The name must not be the same as, deceptively similar to, or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 –Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation

(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
		TX	

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Article 5—Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effectiveness of Filing

A. ☒ This document will become effective when the document is filed by the secretary of state.

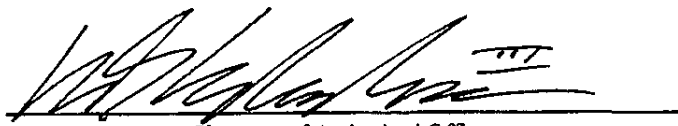
OR

B. ☐ This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

12-7-06
Date


Signature of Authorized Officer

Print

Reset

BMS CATASTROPHE INTERNATIONAL, INC.

303 Arthur Street
Fort Worth, Texas 76107
(817) 820-2920
Telecopier: (817) 332-6319

December 6, 2006

Secretary of State
Corporations Section
James Earl Rudder State Office Building
1019 Brazos
Austin, Texas 78701

Re: Consent to Use of Similar Name

Gentlemen:

The undersigned, BMS Catastrophe International, Inc., a Texas corporation, consents to the use of the name by a Texas corporation to be called BMS Catastrophe, Inc.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lloyd E. Swiggum", with a long horizontal flourish extending to the right.

Lloyd E. Swiggum
President

/cj

1:4CORPORATNew Legal Entry Name's consent for How DOC