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SECRETÁRY OF STATE DIVISION OF CORPORATIONS

14 JUL -2 AM 8: 56

C. LEWIS

JUL 3 2014

EXAMINER



ACCOUNT NO. : I2000000195

REFERENCE : 200280

File First

AUTHORIZATION :

COST LIMIT :

ORDER DATE : July 1, 2014

ORDER TIME : 8:46 AM

ORDER NO. : 200280-015

CUSTOMER NO: 7266798

FOREIGN FILINGS

NAME: WESTPORT SHIPYARD, INC.

XX CORPORATE ____ LIMITED PARTNERSHIP

LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT#62925

EXAMINER:

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)

+ 0000C	001395
(Document number	t of corporation (if known)
I WESTORY SHIPMAN	RD, (1)C. con the records of the Department of State)
(Name of corporation as it appears	on the records of the Department of State)
	MARKII 15 3000
2. WASHINGTON	3. MARCH 15 Acroc (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
	<u> </u>
	œ. com
	CHON II
(4-7 COMPLETE ONLY	THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporati	on, when was the change effected under the laws of
its jurisdiction of incorporation? 6/17/20	214
$5. \omega S y$ enc.	suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new n	ame of the corporation)
4,7,7 , 0,7, 1,2, 0,2, 0,2, 0,2, 0,2, 0,2, 0,2, 0,2	
(If new name is unavailable in Florida, enter alternat business in Florida)	e corporate name adopted for the purpose of transacting
ousings, in Profice	•
6. If the amendment changes the period of duration, in	dicate new period of duration
o. It the amendment enanges are perfect of duracking in	
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	ew duration)
7. If the amendment changes the jurisdiction of incorp	oration indicate new invisdiction
7. If the amendment changes the Jurisdiction of incorp	oration, indicate new jurisdiction.
Nex	w jurisdiction)
•	•
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the Dehaving custody of corporate records in the invisition.	ort, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official on under the laws of which it is incorporated.
An and a solution of the political forms of t	and and a like the second of t
Michile Barry	
(Signature of a director, president or other officer - if it of a receiver or other court appointed fiduciary, by the	in the hands at fiduciary)
Michele Rarry	(Fitle of person signing)
Michele Barry (Typed or printed name of person signing)	(Fittle of person signing)

The State of Bushington Secretary of State

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to WESTPORT SHIPYARD, INC.

a Washington corporation, whereby the corporate name is changed to WSY, INC.

was received and filed by this office on June 17, 2014.

Date: June 17, 2014



DEPTATE O

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

o his order

Kim Wyman, Secretary of State

FILED JUN 172014

WESTPORT SHIPYARD, INC. ARTICLES OF AMENDMENT

WA SECRETARY OF STATE

Pursuant to RCW 23B.10.060, the undersigned corporation hereby executes the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Westport Shipyard, Inc.
- 2. The amendment replaces Article I in its entirety with the following text:

"ARTICLE I

The name of the corporation shall be WSY, Inc."

- 3. The amendment does not provide for any exchange, reclassification or cancellation of issued shares.
 - 4. The amendment was adopted on June ____, 2014.
- 5. The amendment was adopted by the board of directors without shareholder approval, which was not required in accordance with the provisions of RCW 23B.10.020(5).

DATED as of June 2, 2014.

WESTPORT SHIPYARD, INC.

Daryl Wakefield, President