

F04 000002698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 15 PM 4:05

Name Change

D. CONNELL AUG 07 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2006

PAUL SCHWABE
MARINE AGGREGATES, INC.
1818 NORTH FARWELL AVE.
MILWAUKEE, WI 53202

SUBJECT: MARINE GROWTH FINANCE, INC.
Ref. Number: F04000002698

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 106A00049248

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARINE GROWTH FINANCE, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000002698

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL SCHWABE

(Name of Contact Person)

MARINE AGGREGATES, INC.

(Firm/Company)

1818 NORTH FARWELL AVENUE

(Address)

MILWAUKEE, WI 53202

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL SCHWABE

(Name of Contact Person)

at (414) 283-2600

(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

RECEIVED
MAR 8 1993
DIVISION OF CORPORATIONS

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)

F04000002698

(Document number of corporation (if known))

1. MARINE GROWTH FINANCE, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. MAY 10, 2004
(Incorporated under laws of) (Date authorized to do business in 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? JULY 28, 2006
5. MARINE AGGREGATES, 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)

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

Paul Schwabe

(Typed or printed name of person signing)

Director

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 15 PM 4:05

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MARINE GROWTH FINANCE, INC.", CHANGING ITS NAME FROM "MARINE GROWTH FINANCE, INC." TO "MARINE AGGREGATES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2006, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3732833 8100

060713132

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4939440

DATE: 07-31-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 07/28/2006
FILED 11:30 AM 07/28/2006
SRV 060713132 - 3732833 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of _____
Marine Growth Finance, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " One (I) " so that, as amended, said Article shall be and read as follows:

The name of the Corporation is hereby changed to
Marine Aggregates, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 13th day of June, 20 06.

By: Paul Schwabe
Authorized Officer
Title: Director

Name: Paul L Schwabe
Print or Type

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINE AGGREGATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2006.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3732833 8300

060713132

AUTHENTICATION: 4939441

DATE: 07-31-06