

F040000004605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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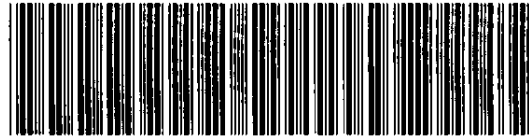
(Business Entity Name)

(Document Number)

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2010 JUN 17 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

JUN 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIDEWATER ACQUISITION, INC.
Name of Corporation

DOCUMENT NUMBER: FO40000046.05

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

T. GILLIS MORGAN, III.
Name of Contact Person

TIDEWATER EQUIPMENT CO.
Firm/Company

POST OFFICE BOX 1116
Address

BRUNSWICK GA 31521
City/State and Zip Code

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

For further information concerning this matter, please call:

T. GILLIS MORGAN, III. at (912) 638-7726 x16
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2010

T. GILLIS MORGAN III
TIDEWATER EQUIPMENT CO
PO BOX 1116
BRUNSWICK, GA 31521

SUBJECT: TIDEWATER ACQUISITION, INC.
Ref. Number: F04000004605

We have received your document for TIDEWATER ACQUISITION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 010A00013724

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)

F040000064605
(Document number of corporation (if known))

FILED
2010 JUN 17 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TIDEWATER ACQUISITION, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. 08/12/04
(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? 08/15/07

5. TIDEWATER EQUIPMENT COMPANY
(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

EARL C. TERRY, JR.
(Typed or printed name of person signing)

VP & CEO
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "TIDEWATER ACQUISITION, INC.", CHANGING ITS NAME FROM "TIDEWATER ACQUISITION, INC." TO "TIDEWATER EQUIPMENT COMPANY", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2007, AT 10:19 O'CLOCK A.M.

3819482 8100

100634697

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8045844

DATE: 06-10-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:19 AM 08/15/2007
FILED 10:19 AM 08/15/2007
SRV 070923039 - 3819482 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TIDEWATER ACQUISITION, INC.**

Tidewater Acquisition, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is Tidewater Acquisition, Inc.
2. The Corporation's Certificate of Incorporation is hereby amended by deleting Article I in its entirety and substituting in lieu thereof the following:

"Article I: The name of the corporation is Tidewater Equipment Company (the "Corporation")."

3. That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the duly elected officer of the Corporation, has caused this Certificate of Amendment to be executed as of this 15th day of August, 2007.

TIDEWATER ACQUISITION, INC.


T. Gillis Morgan, III, President