

FO4 0000005157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

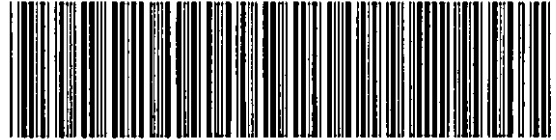
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 10 2021
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JUL 10 2021

JUL 10 2021

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Eastern Fishing & Rental Tool Co., Inc.

Name of Corporation

DOCUMENT NUMBER: F04000005157

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Bounds

Name of Contact Person

Baker Donelson

Firm/Company

PO Box 14167

Address

Jackson, MS 39236

City/State and Zip Code

aheard@eastern-tools.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Bounds

at (601) 969-4659

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F04000005157

(Document number of corporation (if known))

1. Eastern Fishing & Rental Tool Co., Inc.

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

2. Mississippi

(Incorporated under laws of)

3. 09/09/2004

(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? 03/19/2020

5. Eastern Energy Services, 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)

8. **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

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

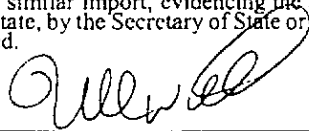
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Nick Welch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00



Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

Eastern Energy Services, Inc.

Business ID: 598709

The attached 1 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 21st day of April, 2021.

Given under my hand and seal of office
the 21st day of April, 2021

A handwritten signature in black ink, appearing to be "JL Lee", written over a horizontal line.

Jeffrey L. Lee, Assistant Secretary of State

Certificate Number: CN21108865

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>

F0012
Fee: \$ 50



Michael Watson
SECRETARY OF STATE

2020174325

Business ID: 598709
Filed: 04/15/2020 02:34 PM
Michael Watson
Secretary of State

Articles/Certificate of Amendment

Business Details

Business ID: 598709

Business Name: EASTERN FISHING & RENTAL TOOL
CO., INC.

Current Business Name

Business Name: EASTERN FISHING & RENTAL TOOL CO., INC.

Amended Business Name

Business Name: Eastern Energy Services, Inc.

Adoption and Approval Voting

The amendment(s) was(were) adopted on 03/19/2020.

- ☐ The Incorporators.
- ☒ The Directors without shareholder action and shareholder action was not required.
- ☐ The shareholders in the manner required by the Mississippi Business Corporation Act and the Articles of Incorporation.

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **04/15/2020**.

Name:

Nick Welch
President

Address:

#74 Canebrake; Post Office 292
Hattiesburg, MS 39401



Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 1st day of July, 1993, the State of Mississippi issued a Charter/ Certificate of Authority to:

EASTERN ENERGY SERVICES, INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said Eastern Energy Services, Inc. is in good standing at this time.

Given under my hand and seal of office
the 21st day of April, 2021

A handwritten signature in black ink that reads "Michael Watson".

Certificate Number: CN21108865

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>