

F060000001103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Office Use Only



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 AUG 31 PM 4:45

Name Change

AUG 31 2017

D CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mid America Foundation Supply Co Inc

Name of Corporation

**DOCUMENT NUMBER:** F06000001103

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce Smith

Name of Contact Person

Poseidon Barge Ltd.

Firm/Company

3101 New Haven Ave,

Address

Fort Wayne, IN 46803

City/State and Zip Code

salestax@poseidonbarge.com

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

For further information concerning this matter, please call:

Joyce Smith

Name of Contact Person

at (260) 422-8767  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 DEC 31 PM 4:46



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2017

JOYCE SMITH  
POSEIDON BARGE LTD.  
3101 NEW HAVEN AVE.  
FORT WAYNE, IN 46803

SUBJECT: MID-AMERICA FOUNDATION SUPPLY, INC.  
Ref. Number: F06000001103

We have received your document for MID-AMERICA FOUNDATION SUPPLY, 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):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 217A00016861

**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)**

F06000001103

(Document number of corporation (if known))

1. Mid-America Foundation Supply, Inc

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

2. State of Indiana

(Incorporated under laws of)

3. February 20, 2006

(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? March 1, 2017

5. Poseidon Barge Ltd 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. 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.

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

Mary Habegger-Fox

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 AUG 31 PM 4:46

**State of Indiana  
Office of the Secretary of State**

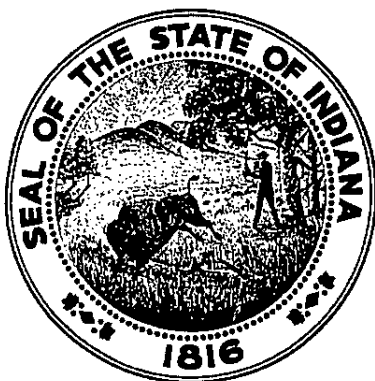
**Certificate of Amendment  
of  
MID-AMERICA FOUNDATION SUPPLY INC**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**POSEIDON BARGE LTD.**

NOW, THEREFORE, with this document I certify that said transaction will become effective  
Wednesday, March 01, 2017.



In Witness Whereof, I have caused to be affixed my  
signature and the seal of the State of Indiana, at the City  
of Indianapolis, March 06, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

198610-892 / 7537859

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

**State of Indiana**  
**Office of the Secretary of State**  
**Certified Copies**

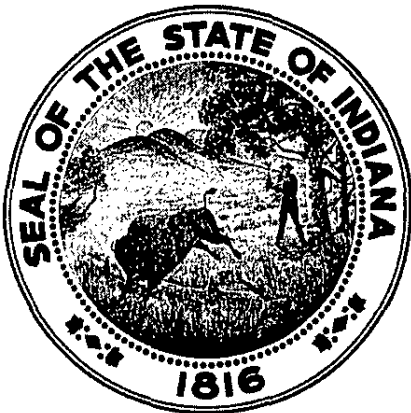
To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 4 page document consisting of the following records filed in this office:

Certification Date: July 24, 2017  
Business Name: POSEIDON BARGE LTD.  
Business ID: 198610-892

Transaction	Date Filed	No. of pages
Articles of Amendment	03/06/2017	4
	<b>Total No. of pages</b>	<b>4</b>



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 24, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

**State of Indiana  
Office of the Secretary of State**

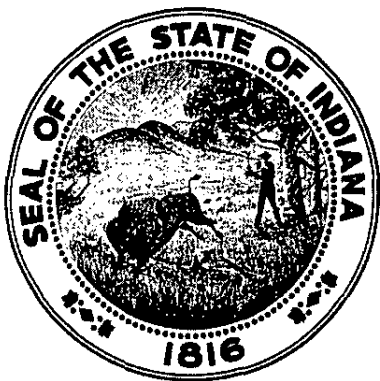
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*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

198610-892 / 7537859

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>



**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

State Form 38333 (R15 / 7-16)  
Approved by State Board of Accounts, 2016

Approved and Filed  
198610-892/7537859  
Filing Date: 03/08/2017  
Effective :03/01/2017 11:00  
CONNIE LAWSON  
Indiana Secretary of State

Indiana Code 23-1-38-1 et. seq.  
23-1-18-3

FILING FEE: \$30.00

The undersigned officer of the Corporation named in Article I below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) of certain provisions of its Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (Check appropriate box.)

☒ Indiana Business Corporation Law ☐ Indiana Professional Corporation Act of 1983 ☐ Indiana Benefit Corporation Act

**ARTICLE I - AMENDMENT(S)**

SECTION 1: The name of the Corporation is:

Mid-America Foundation Supply, Inc.

SECTION 2: The date of incorporation of the Corporation (month, day, year)

10/24/1986

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is:

Poseidon Barge Ltd.

SECTION 4:

The exact text of Article(s) I of the Articles of Incorporation is now as follows:

The name of the Corporation is Poseidon Barge Ltd.

RECORDED  
CORPORATION DIV  
2017 MAR - 1 PM 3:37

**ARTICLE II**

Date of each amendment's adoption (month, day, year)

January 18, 2017

Approved and Filed  
188610-892/7537859  
Filing Date: 03/06/2017  
Effective: 03/01/2017 11:00  
CONNIE LAWSON

**ARTICLE III – MANNER OF ADOPTION AND VOTE (Complete applicable section.)**

**NOTE:** Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.

☐ **SECTION 1:** This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required.

☒ **SECTION 2:** The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

☐ **A.** Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	TOTAL
SHARES ENTITLED TO VOTE	
NUMBER OF SHARES REPRESENTED AT THE MEETING	
SHARES VOTED IN FAVOR	
SHARES VOTED AGAINST	

☒ **B.** Unanimous written consent executed on January 18, 20 17 and signed by all shareholders entitled to vote.

**ARTICLE IV – COMPLIANCE WITH LEGAL REQUIREMENTS**

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the statements contained herein are true.

this 23 day of January, 20 17.

Required if registered agent information was updated:

☐ By checking the box, the Signator(s) represent(s) that the Registered Agent named in the application has consented to the appointment of Registered Agent.

Signature of current officer or Chairman of the Board

Printed name of officer or Chairman of the Board

Title of signatory

President

Mary Habegger-Fox

Approved and Filed  
198610-892/7537859  
Filing Date: 03/06/2017  
Effective :03/01/2017 11:00  
CONNIE LAWSON  
Indiana Secretary of State

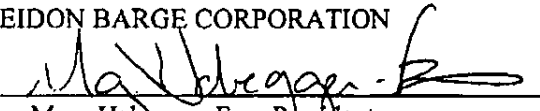
**Consent to Use of Name**  
**by Poseidon Barge Corporation**

The undersigned, as the President of Poseidon Barge Corporation, does hereby consent to the use of the name Poseidon Barge Ltd., by Mid-America Foundation Supply Inc., an Indiana Corporation.

I hereby verify, subject to the penalties of perjury, that the facts contained herein are true.

POSEIDON BARGE CORPORATION

By:

  
Mary Habegger-Fox, President

02/21/2017

2017 MAR - 1 PM 4:16  
REGISTRATION DIV.