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p. 1

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CROWLEY PETROLEUM SERVICES, INC.**

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J. DENNIS
12.06.24

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Help

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)

F08000001706

 (Document number of corporation (if known))

1. CROWLEY PETROLEUM SERVICES, INC.

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

2. DE

 (Incorporated under laws of)

3. 08/17/2007

 (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? _____

5. _____
 (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

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 TALLAHASSEE, FLORIDA

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>
Director, Senior Vice President	James C. Fowler	9487 REGENCY SQUARE BLVD	<input checked="" type="checkbox"/> Add
		JACKSONVILLE, FL 32225	<input type="checkbox"/> Remove
Director, Corporate Secretary	Reece B. Alford	9487 REGENCY SQUARE BLVD	<input checked="" type="checkbox"/> Add
		JACKSONVILLE, FL 32225	<input type="checkbox"/> Remove
Vice President	Tucker C. Gilliam	9487 REGENCY SQUARE BLVD	<input checked="" type="checkbox"/> Add
		JACKSONVILLE, FL 32225	<input type="checkbox"/> Remove
Vice President	Norman S. Himes, Jr.	9487 REGENCY SQUARE BLVD	<input checked="" type="checkbox"/> Add
		JACKSONVILLE, FL 32225	<input type="checkbox"/> Remove
Assistant	Tony R. Otero	9487 REGENCY SQUARE BLVD	<input type="checkbox"/> Add
		JACKSONVILLE, FL 32225	<input checked="" 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.

Joanna Fernandez

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

Joanna Fernandez

(Typed or printed name of person signing)

Attorney-In-Fact

(Title of person signing)

FILING FEE \$35.00

Application for Foreign Profit Corporation to file Amendment to Application for
Authorization to Transact business in Florida

(Continuance of #9)

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

Title/Capacity	Name	Address	Type of action
CFO	Daniel L. Warner	9487 Regency Square Blvd Jacksonville, FL 3225	Remove
Assistant Treasurer	Richard D., Jr. Lamb	9487 Regency Square Blvd Jacksonville, FL 3225	Remove
Director (Chair)	Thomas B., Jr. Crowley	9487 Regency Square Blvd Jacksonville, FL 3225	Remove
Director	Raymond F. Fitzgerald	9487 Regency Square Blvd Jacksonville, FL 3225	Remove
Assistant Corporate Secretary	Timothy S. Bush	9487 Regency Square Blvd Jacksonville, FL 3225	Remove
Assistant Treasurer	Robert C. Jefferson	9487 Regency Square Blvd Jacksonville, FL 3225	Remove
Vice President	Christopher Peterson	9487 Regency Square Blvd Jacksonville, FL 3225	Remove