

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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RE-SUBMIT

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SEACOR ENERGY INC.

Certificate of Status	0
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Page Count	0864
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Attn: Tina
Roberts

Electronic Filing Menu

Corporate Filing Menu

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JAN 30 2013

T. ROBERTS

1/29/2013

<https://efile.sunbiz.org/scripts/efilcovr.exe>



January 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEACOR ENERGY, INC.
P O BOX 13038
ATTN: LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

SUBJECT: SEACOR ENERGY, INC.
REF: F08000001921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H13000022448
Letter Number: 613A00002277

RECEIVED
13 JAN 30 AM 8:11
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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)

F08000001921

(Document number of corporation (if known))

1. SEACOR Energy Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/28/2008
(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? 12/31/2012

5. Texadian Energy, 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.

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

R. Seth Bullock, Vice President, Treasurer and Secretary
(Typed or printed name of person signing)

(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 THAT THE SAID "SEACOR ENERGY INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TEXADIAN ENERGY, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 4:24 O'CLOCK P.M.



4312520 8320

130097400

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0173336

DATE: 01-28-13