Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA00000C023 Phone : (614)290-3338 Fax Number : (954)203-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MATTHEWS MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Electronic Filing Menu Corporate Filing Menu Help

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433 - 1 2018

19542080845 From FANDE McGraw PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORI

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F11000002047		
(Docum	ent number of corporation (if known)	
Matthews Marine, Inc.		
(Name of corporation as	it appears on the records of the Department of State)	
Mississippi	3. (Date authorized to do business in Florida)	
(Incorporated under laws of)	(Date authorized to do business in Florida)	
(4-7 COMPLE	SECTION II TE ONLY THE APPLICABLE CHANGES)	
	corporation, when was the change effected under the laws of	
its jurisdiction of incorporation? 7/12/2018		
Matthews Brothers Dredging, Inc. (Name of corporation after the amendment, appropriate abbreviation, if not contained in the	adding suffix "corporation." "company," or "incorporated," or in new name of the corporation)	
(If new name is unavailable in Florida, enter business in Florida)	alternate corporate name adopted for the purpose of transacting	
5. If the amendment changes the period of dur	ation, indicate new period of duration.	
Perpetual		
	(New duration)	
7. If the amendment changes the jurisdiction o	f incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
(Signature of a die	ilar import, evidencing the amendment, authenticated not more than on the Department of State, by the Secretary of State or other official prisdiction under the laws of which it is incorporated.	
of a receiver or o Ann Barker Matthews	ther court appointed fiduciary, by that fiduciary) Vice President	
(Typed or printed name of person signing		



DELBERT HOSEMANN Secretary of State

Office of the Secretary of State Jackson, Mississippi

Matthews Brothers Dredging, Inc.

Business ID: 667206

The attached 2 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 16th day of July, 2018.

Given under my hand and seal of office the 16th day of July, 2018

C. Delhert Hosemann, Jr. Secretary of State

Certificate Number: CN18054528

Verify this certificate online at http://corp.sos.ms.gov/corpconv/verifycertificate.aspx

F0012

2018210080

Fee: \$ 50



DELBERT HOSEMANN Secretary of State

TELEPHONE: (601) 359-1633

Busmess ID=667206 Filed:07/12/2018 02:29 PM

C.Delbert Hosemann In Secretary of State

Articles/Certificate of Amendment

Business Details

Business ID: 667206 Business Name: MATTHEWS MARINE, INC.

Future Effective Date: 01/14/2015

P.O. BOX 136

JACKSON, MS 39205-0136

Current Business Name

Business Name: MATTHEWS MARINE, INC.

Amended Business Name

Business Name: Matthews Brothers Dredging, Inc.

Current Parties On Record

Name: Address:

Robert Shaw Matthews Junior PO Box 178

President Pass Christian, MS 39571

Ann Barker Matthews PO Box 178

Vice President Pass Christian, MS 39571

Ancil S Taylor III PO Box 178

Vice President Pass Christian, MS 39571

Thomas Barker Matthews PO Box 178

Secretary Pass Christian, MS 39571

Amended Parties On Record

Name: Address:

Robert Shaw Matthews Junior PO Box 178

President Pass Christian, MS 39571

Ann Barker Matthews

Vice President

PO Box 178

Pass Christian, MS 39571

Ancil S Taylor III

Vice President

PO Box 178

Pass Christian, MS 39571

Thomas Barker Matthews

Secretary

PO Box 178

Pass Christian, MS 39571

Adoption and Approval Voting

The amendment(s) was(were) adopted on 07/02/2018.

f~1	The	Incor	porators.
	1 110	HICOL	ροιαισίο.

☐ 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 07/12/2018.

Name:

Thomas Barker Matthews

Secretary

Address:

PO Box 178

Pass Christian, MS 39571