

2018-07-31 12:59:13 CST

19542080845 From: Ranae McGraw

F11000002047

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MATTHEWS MARINE, INC.

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| Certificate of Status | 0 |
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080845 From Ralphe McGraw
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENTS TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000002047

(Document number of corporation (if known))

1. Matthews Marine, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Mississippi 3. 05/13/2011
(Incorporated under laws of) (Date authorized to do business in Florida)



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. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18054528

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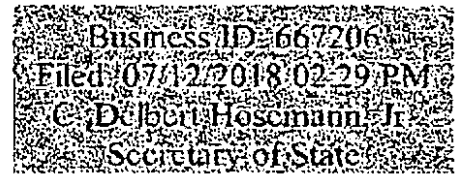
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2018210080

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DELBERT HOSEMAN
Secretary of State



P.O. BOX 136
JACKSON, MS 39205-0136

TELEPHONE: (601) 359-1633

Articles/Certificate of Amendment

Business Details

Business ID: 667206

Business Name: MATTHEWS MARINE, INC.

Future Effective Date: 01/14/2015

Current Business Name

Business Name: MATTHEWS MARINE, INC.

Amended Business Name

Business Name: Matthews Brothers Dredging, Inc.

Current Parties On Record

Name:

Robert Shaw Matthews Junior
President

Address:

PO Box 178
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

Amended Parties On Record

Name:

Robert Shaw Matthews Junior
President

Address:

PO Box 178
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.

- ☐ 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 ***07/12/2018***.

Name:

Thomas Barker Matthews
Secretary

Address:

PO Box 178
Pass Christian, MS 39571