

F210000006735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

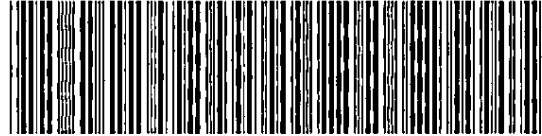
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Q. SILAS

JUN 13 2022

Office Use Only



300383819733

FILED

2022 JUN 10 PM 5:01

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 JUN 10 PM 12:08

OFFICE OF THE
CLERK OF THE
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 725202 7302357

AUTHORIZATION

COST LIMIT : \$ 52.50

ORDER DATE : June 6, 2022

ORDER TIME : 9:24 AM

ORDER NO. : 725202-020

CUSTOMER NO: 7302357

FOREIGN FILINGS

NAME: MARINE TECHNICAL SURVEYORS,
INC.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ CERTIFIED COPY
___ PLAIN STAMPED COPY
XX___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Marine Technical Surveyors, Inc.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Legal Department

Name of Contact Person

AmSpec LLC

Firm/Company

1249 South River Road, Ste 204

Address

Cranbury, NJ 08512

City/State and Zip Code

legal@amspecgroup.com

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

For further information concerning this matter, please call:

Susanne Weinstein

Name of Contact Person

at (732) 215-4489

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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.)

FILED

2022 JUN 10 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

H21000432826

721000006735

(Document number of corporation (if known))

1. MARINE TECHNICAL SURVEYORS, INC

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

2. Louisiana

(Incorporated under laws of)

3. November 24, 2021

(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? April 4, 2022

5. AmSpec MTS, 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)

~~AmSpec Marine Technical Surveyors, Inc.~~

(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)

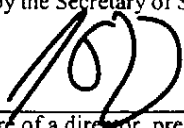
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Change in Officers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO/ PRESIDENT	Matthew Corr	1249 South River Rd, Ste 204	<input checked="" type="checkbox"/> Add
		Cranbury NJ 08512	<input type="checkbox"/> Remove
COO	Malcolm Vella	1249 South River Rd, Ste 204	<input checked="" type="checkbox"/> Add
		Cranbury NJ 08512	<input type="checkbox"/> Remove
CFO	Gerard O'Dell	1249 South River Rd, Ste 204	<input checked="" type="checkbox"/> Add
		Cranbury NJ 08512	<input type="checkbox"/> Remove
VP	Larry Zeringue	PO BOX 509	<input checked="" type="checkbox"/> Add
		DONALDSONVILLE, LA 70346	<input type="checkbox"/> Remove
VP	Tommy Prejean, Sr	PO BOX 509	<input checked="" type="checkbox"/> Add
		DONALDSONVILLE, LA 70346	<input 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.



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

Gerard O'Dell

CFO

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

R. Kyle Ardoin
SECRETARY OF STATE

State of Louisiana
Secretary of State



06/09/2022

COMMERCIAL DIVISION
225.925.4704

Administrative Services

225.932.5317 Fax

Corporations

225.932.5314 Fax

Uniform Commercial Code

225.932.5318 Fax

ONLINE FILING
nicholas.house@csoglobal.com

AMSPEC MTS, INC.

It has been a pleasure to approve and place on file your name change. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available online, at no charge, by filing a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through **geauxBIZ**: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division
WEB



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

MARINE TECHNICAL SURVEYORS, INC.

Domiciled at DONALDSONVILLE, LOUISIANA, changing the corporate name to

AMSPEC MTS, INC.

Was filed and recorded in this Office on June 09, 2022.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 9, 2022



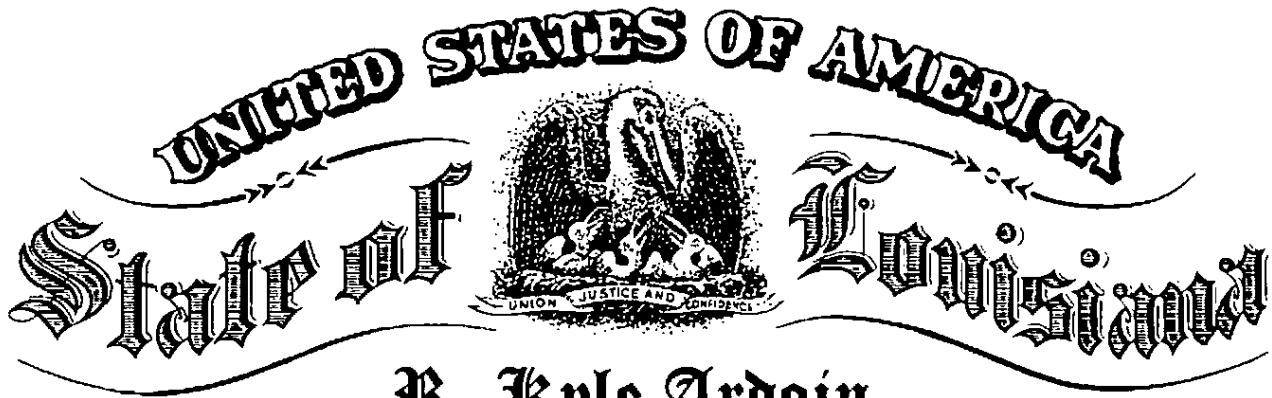
Certificate ID: 11583408#B4P83

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov

R. Kyle Ardoin

Secretary of State

WEB 34426007D



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

AMSPEC MTS, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.

44971482

NMCHG

06/09/2022 1 page

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

June 9, 2022

R. Kyle Ardoin

Secretary of State

WEB 34426007D



Certificate ID: 11583409#K7Q83

To validate this certificate, visit the following
web site, go to **Business Services, Search**
for **Louisiana Business Filings, Validate a**
Certificate, then follow the instructions
displayed.

www.sos.la.gov

STATE OF LOUISIANA
NAME CHANGE AMENDMENT

R.S. 12:1-1006

Old Name:

MARINE TECHNICAL SURVEYORS, INC.

New Name:

AMSPEC MTS, INC.

Date Amendment Adopted:

06/09/2022

Manner of Adoption:

DULY APPROVED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SHAREHOLDER APPROVAL WAS NOT REQUIRED

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM AN OFFICER

ELECTRONIC SIGNATURE: MATTHEW CORR (6/9/2022)

TITLE: PRESIDENT