

19500000159

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(Business Entity Name)

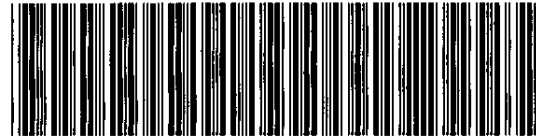
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07 OCT 26 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
08/26/08  
10/26

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** P&O Ports Management Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** F 95000000159

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Portington

(Name of Contact Person)

Ports America, Inc.

(Firm/Company)

99 Wood Avenue S., 8th FL,

(Address)

Iselin, NJ 08830

(City/State and Zip Code)

For further information concerning this matter, please call:

Maureen Walsh, Assistant Secretary at ( 732 ) 635-3823

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

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☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED

2007 OCT 23 AM 9:00

SECRETARY FOR  
TALLAHASSEE

**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)**

F95000000159

(Document number of corporation (if known))

1. P&O Ports Management Corp.

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

2. New York

(Incorporated under laws of)

3. January 10, 1995

(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? June 6, 2007

5. Ports America Management Corp.

(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.

N/A

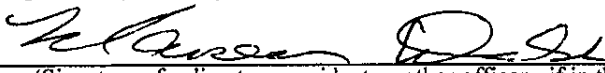
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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.

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

Maureen Walsh

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

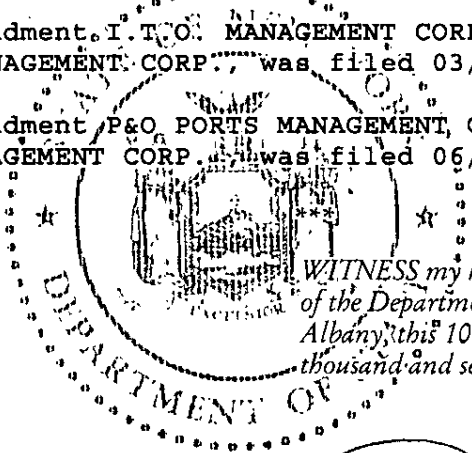
I hereby certify, that the Certificate of Incorporation of PORTS AMERICA MANAGEMENT CORP. was filed on 05/13/1933, under the name of JARKA GREAT LAKES CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment JARKA GREAT LAKES CORPORATION, changing its name to I.T.O. GREAT LAKES CORPORATION, was filed 04/10/1967.

A Certificate of Amendment I.T.O. GREAT LAKES CORPORATION, changing its name to I.T.O. MANAGEMENT CORPORATION, was filed 02/17/1981.

A Certificate of Amendment I.T.O. MANAGEMENT CORPORATION, changing its name to P&O PORTS MANAGEMENT CORP., was filed 03/21/2002.

A Certificate of Amendment P&O PORTS MANAGEMENT CORP., changing its name to PORTS AMERICA MANAGEMENT CORP., was filed 06/06/2007.



WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 10th day of October two  
thousand and seven.

*Special Deputy Secretary of State*