

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIGHPOINT TOWER TECHNOLOGY, INC.**

Certificate of Status	0
Certified Copy	1
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17 AUG 17 PM 12:16

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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17 AUG 17 AM 9:42

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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)

F9700003938

(Document number of corporation (if known))

1. HIGHPOINT TOWER TECHNOLOGY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. JULY 28, 1997
(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? AUGUST 16, 2017

5. BOCILLA ISLAND SEAPORT, 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)

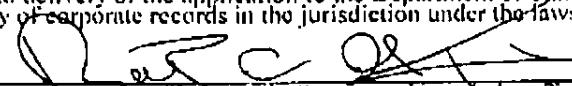
6. If the amendment changes the period of duration, indicate new period of duration.

(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.


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

ROBERT C. GUNTIER

PRESIDENT

(Typed or printed name of person signing)

(Title of person signing)

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Delaware

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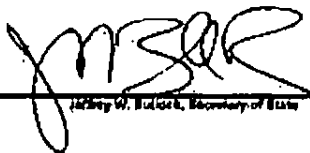
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "HIGHPOINT TOWER
TECHNOLOGY, INC.", CHANGING ITS NAME FROM "HIGHPOINT TOWER
TECHNOLOGY, INC." TO "BOCILLA ISLAND SEAPORT, INC.", FILED IN
THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 2017, AT 3:36
O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.



2719422 8100
SR# 20175755195


Jeffrey W. Bullock, Secretary of State

Authentication: 203072054
Date: 08-16-17

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:36 PM 08/16/2017
FILED 03:36 PM 08/16/2017
SR 20175753195 - File Number 2719422

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
HIGHPOINT TOWER TECHNOLOGY, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" " so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is:

BOCILLA ISLAND SEAPORT, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 17 day of August, 20 17.

By: [Signature]
Authorized Officer

Title: President

Name: Robert C. Gunther

Print or Type

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