

F97000006944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

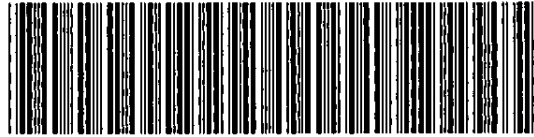
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600241839686

RECEIVED
DEPARTMENT OF STATE
13 JAN -2 PM 4:23
FILED
12 JAN -2 PM 4:37
TALLAHASSEE, FLORIDA

NA Year



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 482662 4301677

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE : January 2, 2013

ORDER TIME : 1:49 PM

ORDER NO. : 482662-020

CUSTOMER NO: 4301677

FOREIGN FILINGS

NAME: RADIO-HOLLAND USA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RADIO-HOLLAND USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F97000006944

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth Silva

(Name of Contact Person)

Morrison Cohen LLP

(Firm/Company)

909 Third Avenue - 27th Floor

(Address)

New York, NY 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

Ruth Silva

(Name of Contact Person)

at (212)

735-8644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$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

Delaware

PAGE 1

The First State

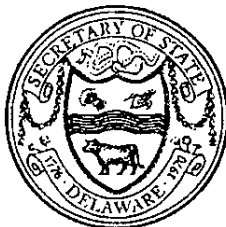
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RADIO-HOLLAND USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IMTECH MARINE USA INC.", THE THIRTIETH DAY OF NOVEMBER, A.D. 2012, AT 2:24 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2813327 8320

130003363

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0110326

DATE: 01-02-13