

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT

Please give original
submission date as file date.

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MABEY BRIDGE & SHORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	6
Estimated Charge	\$35.00

FILED
SEP 28 AM 8:17
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

NR

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Corporate Filing Menu

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850-617-6381

9/28/2012 3:19:06 PM PAGE 1/001 Fax Server



September 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MABEY BRIDGE & SHORE, INC.
6770 DORSEY ROAD
ELKRIDGE, MD 21075

SUBJECT: MABEY BRIDGE & SHORE, INC.
REF: F98000006981

RESUBMIT
Please give original
submission date or file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a period behind Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000237364
Letter Number: 612A00024264

RECEIVED

12 SEP 28 AM 8:00

6770 DORSEY ROAD
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mabey Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000006981

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Corporation Service Company
(Firm/Company)

2338 W. Royal Palm Rd Ste J
(Address)

Phoenix AZ 85021
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (_____) _____
(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

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)

F98000006981

(Document number of corporation (if known))

1. MABEY BRIDGE & SHORE, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 12/23/1998
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

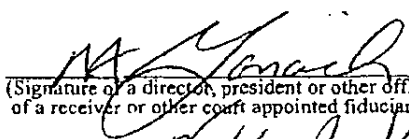
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 16, 2012
5. Mabey Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not 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)


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

Nicholas A. Vagstad
(Typed or printed name of person signing)

CEO
(Title of person signing)

Delaware

PAGE 1

The First State

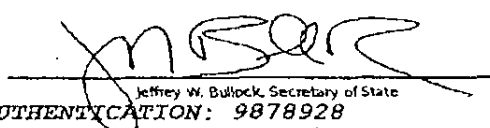
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MABEY BRIDGE & SHORE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MABEY INC.", THE SIXTEENTH DAY OF JULY, A.D. 2012, AT 11:30 O'CLOCK A.M.

2199705 8320

121077412

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9878928

DATE: 09-27-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 07/16/2012
FILED 11:30 AM 07/16/2012
SRV 120837770 - 2199705 FILE

CERTIFICATE OF AMENDMENT
to
CERTIFICATE OF INCORPORATION
of
MABEY BRIDGE & SHORE, INC.
(a Delaware corporation)

Pursuant to Section 242 of the General Corporation Law of Delaware

It is hereby certified that:

FIRST: In accordance with Section 242(b)(1) of the Delaware General Corporation Law (the "DGCL"), the Board of Directors of Mabey Bridge & Shore, Inc. (the "Corporation"), by unanimous written consent, dated July 16, 2012, pursuant to Section 141(f) of the DGCL, adopted a resolution setting forth the amendment to the Certificate of Incorporation of the Corporation as described herein (the "Amendment"), declaring the Amendment advisable, and directing that the proposed Amendment be submitted to the stockholders of the Corporation for their consideration.

SECOND: In accordance with Section 242(b)(2) of the DGCL, the sole stockholder of the Corporation, by written consent, dated July 16, 2012, pursuant to Section 228 of the DGCL, adopted a resolution approving the Amendment.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended by striking out in its entirety Article FIRST and substituting the following:

"FIRST: The name of the Corporation is Mabey Inc. (the "Corporation")."

IN WITNESS WHEREOF, Mabey Bridge & Shore, Inc. has caused this Certificate of Amendment to be signed in its name and on its behalf by its President this 16th day of July, 2012, and its President acknowledges that this Certificate is the corporate act of the Corporation and that, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects.

MABEY BRIDGE & SHORE, INC.

By: 

Robert Aylward, President and CEO