

08/28/2017

10:40 Driver, McAfee, Peek & Hawthorne

(FAX)9043011279

P.001/003

8/28/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000230916 3)))



H170002309163ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.  
Account Number : I20020000137  
Phone : (904)301-1269  
Fax Number : (904)301-1279

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

Email Address: \_\_\_\_\_

S. TALLENT  
AUG 29 2017

RECEIVED

17 AUG 28 AM 11:03

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOUTHEASTERN ALUMINUM PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

N/C

Electronic Filing Menu

Corporate Filing Menu

Help

H17000230916 3

**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SOUTHEASTERN ALUMINUM PRODUCTS, INC.**

The undersigned officer of Southeastern Aluminum Products, Inc. (the "Corporation"), Document No. H73707, hereby adopts the following Articles of Amendment to Amended and Restated Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act:

1. The Amended and Restated Articles of Incorporation hereby are amended by deleting Article I in its entirety, and by substituting the following in its place:

**ARTICLE I - NAME**

The name of the corporation is SEA Products, Inc.

2. Except as amended in paragraph 1 of these Articles of Amendment, the Corporation's Amended and Restated Articles of Incorporation remain unchanged.

3. In accordance with Section 607.1003 of the Florida Business Corporation Act, the amendments made herein were adopted by unanimous written consent of the Corporation's Board of Directors and by unanimous written consent of the Corporation's shareholders on August 28, 2017, and the number of votes cast for the amendment by the Corporation's Board of Directors and the Corporation's shareholders was sufficient for approval.

[The remainder of this page has been left blank intentionally.]

FILED  
17 AUG 28 AM 9:55  
SECRETARY OF STATE  
JACKSONVILLE, FLORIDA

Prepared by:  
Driver, McAfee, Peek & Hawthorne, P.L.  
One Independent Drive, Suite 1200  
Jacksonville, Florida 32202  
904-301-1269

H17000230916 3

08/28/2017 10:40 Driver, McAfee, Peek & Hawthorne

(FAX)9043011279

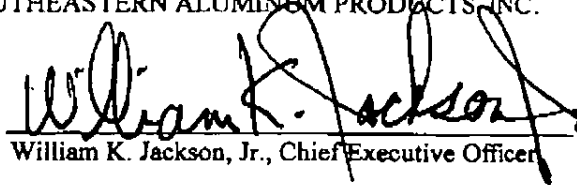
P.003/003

H17000230916 3

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed as of August 29, 2017.

SOUTHEASTERN ALUMINUM PRODUCTS, INC.

By:

  
William K. Jackson, Jr., Chief Executive Officer