

# J 49615

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEM  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ATLANTIC MARINE HOLDING COMPANY**

Certificate of Status	0
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SECRETARY OF STATE  
10 JUL 13 AM 9:23  
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*n/c*  
*&* 07-15-10  
*Amend.*



July 14, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ATLANTIC MARINE HOLDING COMPANY  
8500 HECKSCHER DR  
JACKSONVILLE, FL 32226

SUBJECT: ATLANTIC MARINE HOLDING COMPANY  
REF: J49615

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

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000160998  
Letter Number: 810A00017137

RECEIVED  
2010 JUL 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



July 14, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ATLANTIC MARINE HOLDING COMPANY  
8500 HECKSCHER DR  
JACKSONVILLE, FL 32226

SUBJECT: ATLANTIC MARINE HOLDING COMPANY  
REF: J49615

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

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: E10000160998  
Letter Number: 610A00017071

FILED  
10 JUL 13 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Atlantic Marine Holding Company  
(Name of Corporation as currently filed with the Florida Dept. of State)

J49615  
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

If amending name, enter the new name of the corporation:

BAE Systems Southeast Shipyards AMHC Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent

Chris McNear  
Assistant Secretary

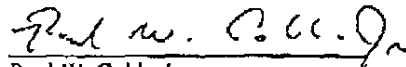
**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

Title	Name	Address	Type of Action
Director	Ian T. Graham	1101 Wilson Blvd Arlington, VA 22209	Add
Director	Bradley W. Jacobs	1101 Wilson Blvd Arlington, VA 22209	Add
President	David A. Herr	1601 Research Blvd Rockville, MD 20850	Add
VP & Secretary	Douglas Coleman	1601 Research Blvd Rockville, MD 20850	Add
VP & Treasurer	John Marinucci	1601 Research Blvd Rockville, MD 20850	Add
VP & Assistant Secretary	Paul W. Cobb, Jr.	1101 Wilson Blvd Arlington, VA 22209	Add
Assistant Treasurer	Terry L. Shaw	1601 Research Blvd Rockville, MD 20850	Add
Assistant Secretary	Chris Devlin	750 West Berkley Ave Norfolk, VA 23523	Add
ACEO	Edward J. Fleming, Jr.	8500 Heckscher Drive Jacksonville, FL 32226	Remove
CFO	Greg H. Gay	8500 Heckscher Drive Jacksonville, FL 32226	Remove

**Adoption of Amendments**

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated 7/13/10 \_\_\_\_\_

  
\_\_\_\_\_  
Paul W. Cobb, Jr.  
Vice President & Assistant Secretary