

P02420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

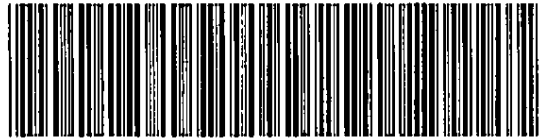
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

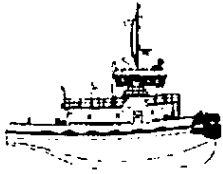


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06-18-21--01710--011 #52.50

**FILED**  
2021 JUN 18 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FL

*A. Butler*



## E.N. Bisso Canaveral, Inc. *formerly Petchem, Inc.*

HARBOR TUGS

*A Division of E.N. Bisso & Son, Inc.*

Corporate Office:  
1 Walnut Street, New Orleans, LA 70118  
Phone: (504) 828-3296

Operations Office:  
747 Snapper Road, Port Canaveral, FL 32920  
Phone: (321) 783-7147

June 3, 2021

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Name Change of Petchem, Inc. to E.N. Bisso Canaveral, Inc.  
Document Number: P02420

Dear Sir:

The enclosed Amendment and filing fees with a check in the amount of \$52.50 are submitted for your review and filing. Please return all correspondence, and in particular a certified copy of the Certificate of Status, to the undersigned at:

Michael F. Vitt  
E.N. Bisso Canaveral, Inc.  
1 Walnut Street  
New Orleans, LA 70118

My email address is [mvitt@enbisso.com](mailto:mvitt@enbisso.com) or you can contact me by telephone at (504) 828-3296.

Sincerely yours,

Michael F. Vitt  
Vice President

w/enc.

cc: file

**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.)

**FILED**

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

2021 JUN 18 AM 8:01

P02420

SECRETARY OF STATE  
TALLAHASSEE, FL

(Document number of corporation (if known))

1. Petchem, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. June 14, 1984  
(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? December 20, 2019
5. E.N. Bisso Canaveral, 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. 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:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**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, if changing*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

*Michael F. Vitt*

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

Michael F. Vitt

(Typed or printed name of person signing)

Vice President & Director

(Title of person signing)

**FILING FEE \$35.00**

DEC. 20. 2019 8:17AM

FILING #0006699196 PG 01 OF 02 VOL B-02629  
FILED 12/20/2019 09:00 AM PAGE 02140  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

VOL. 49/4 P. 2



**SECR**

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HARTFORD, CT 06115-0470

27, HARTFORD, CT 06106

## CERTIFICATE OF AMENDMENT STOCK CORPORATION

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 8 1/2 X 11 SHEETS IF NECESSARY.

<b>FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS):</b>		<b>FILING FEE: \$100</b>
NAME: Michael J. Palmieri, Esquire		MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"
ADDRESS: Updike, Kelly & Spellacy, P.C. 100 Pearl Street		
CITY: Hartford		
STATE: Connecticut ZIP: 06103		
<b>1. NAME OF CORPORATION:</b> PETCHEM INC.		
<b>2. THE CERTIFICATE OF INCORPORATION IS (CHECK A, B OR C):</b> <input checked="" type="checkbox"/> <b>A. AMENDED</b> <input type="checkbox"/> <b>B. RESTATED</b> <input type="checkbox"/> <b>C. AMENDED AND RESTATED</b> <small>THE RESTATED CERTIFICATE CONSOLIDATES ALL AMENDMENTS INTO A SINGLE DOCUMENT.</small>		
<b>3. CHECK 3A OR 3B OR BOTH, AS APPROPRIATE.</b> <input checked="" type="checkbox"/> <b>3A. TEXT OF EACH AMENDMENT / RESTATEMENT:</b>		
<div style="border: 1px solid black; padding: 10px; min-height: 200px;">The name of the Corporation shall be changed to E. N. Bisso Canaveral, Inc.</div>		

☐ 3B. ELECTION OF BENEFIT CORPORATION STATUS. (MUST check box 3B if electing Benefit Corporation Status.)


The corporation elects to be a Benefit Corporation. In addition to the stated purposes for which the corporation is formed, the corporation shall also have the purpose to create a general public benefit as defined in the Connecticut Benefit Corporation Act. (NOTE: If the Benefit Corporation adopts one or more specific public benefits in addition to the required general public benefit, then the corporation must set forth the specific public benefit(s) in Box 3A, "TEXT OF EACH AMENDMENT/RESTATEMENT", above. If so, then BOTH Box 3A AND Box 3B should be checked on the form.)

4. VOTE INFORMATION (SELECT A, B, C OR D):

- ☒ A. THE AMENDMENT WAS APPROVED BY SHAREHOLDERS IN THE MANNER REQUIRED BY SECTIONS 33-600 TO 33-998 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.
- ☐ B. THE AMENDMENT WAS APPROVED BY THE INCORPORATORS.  
NO SHAREHOLDER APPROVAL WAS REQUIRED.
- ☐ C. THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTORS.  
NO SHAREHOLDER APPROVAL WAS REQUIRED.
- ☐ D. THE AMENDMENT WAS APPROVED BY A MINIMUM STATUS VOTE, AS REQUIRED BY THE CONNECTICUT BENEFIT CORPORATION ACT. SELECT D IF A MINIMUM STATUS VOTE RESULTED IN THE ELECTION OF BENEFIT CORPORATION STATUS.

5. EXECUTION:

DATED THIS 19<sup>th</sup> DAY OF December, 20 19

NAME OF SIGNATORY (print or type)	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
MATTHEW S. HOLZHAUS	PRESIDENT	

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office.

In Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,

this 3rd day of May A.D. 2021

*David H. Miller* 

SECRETARY OF THE STATE