

Division of Corporations

Page 1 of 2

PO5000139717

Florida Department of State
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.

(((H19000371260 3)))



H190003712603ABC5

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 : HOLLAND & KNIGHT (FT. LAUDERDALE)
Account Number : 075410003271
Phone : (954) 525-1000
Fax Number : (954) 463-2030

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

Email Address: jfarrell@resolvemarine.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESOLVE RESPONSE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
19 DEC 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help: SCHWABER

((H19000371260 3)))

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RESOLVE RESPONSE, INC.
Document no.: P05000139717

Pursuant to the provisions of section 607.1006, Florida Statutes, Resolve Response, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Resolve Response, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I

NAME: The name of the Corporation is "Resolve Equipment, Inc."

THIRD: The amendment was adopted by written consent of the shareholders and the board of directors on December 27, 2019. The number of votes cast for the amendment by the shareholders was sufficient for approval.

FOURTH: The effective date is the date this amendment is approved by the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 27th day of December, 2019.


Joseph E. Farrell, Jr., President

#67745833_v2

FILED
19 DEC 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H19000371260 3)))