## P06000063709

(Requestor's Name)			
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(Cit	ty/State/Zip/Phon	e #)	
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Special Instructions to	Eiling Officer	<u> </u>	
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Office Use Only



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SECRETARY OF ORALION
DIVISION OF CORPORALION
1011 APR 12 AM 9-4

DEPARIMENT OF SIMI

V HERRING APR 1 3 2017 CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

	P	ACCOUNT NO.	: I2000	0000195	
		REFERENCE	: 59831	6 43016	77
	LUA	CHORIZATION	Sorell	Lene	,
		COST LIMIT	: 0\$\35.	00	
ORDER DATE	E: April	12, 2017	<del></del>		
ORDER TIME	E: 3:10	PM			
ORDER NO.	: 598316	5-005			
CUSTOMER N	10: 430	)1677			
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		DOMESTIC AM	ENDMENT F	ILING	
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CE	ERTIFIED CO	)PY			
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EXAMINER'S INITIALS:

CONTACT PERSON: Melissa Zender -- EXT# 62956

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

· : :

NAME OF CORPOR	ATION: Radio Holland Flor	ida Inc.	
DOCUMENT NUMB	ER:P06000063709		
The enclosed Articles of	of Amendment and fee are sul	bmitted for filing.	
Please return all corresp	pondence concerning this mat	ter to the following:	
	Ruth Silva		
-		Name of Contact Person	1
	Morrison Cohen LLP		
-		Firm/ Company	
	909 Third Avenue - 27th Floo	or	
-		Address	
	New York, NY 10022		
-		City/ State and Zip Code	
rsilva(	@morrisoncohen.com		
	_	ed for future annual report	notification)
	•		
For further information	concerning this matter, pleas	se cali:	
Ruth Silva		at (	735-8644
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:
☐ \$35 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton	Address iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

: :

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2017 APR 12 AM 8 40

Radio Holland Florida Inc.

(Name of Corporation	n as currently filed with the	Florida Dept. of State)
	P06000063709	
(Docume	ent Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit	Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the co.	rporation:	
RH Marine USA Inc.		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the c	" "Inc," or "Co". A profes	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD		<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u></u>	
D. If amending the registered agent and/or register		, enter the name of the
new registered agent and/or the new registered	office address:	
Name of New Registered Agent		
<del></del>	(Florida street address)	, , , , , , , , , , , , , , , , , , , ,
New Registered Office Address:		. Florida
THE MERCHEN OFFICE MEAN CON.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	<u>istered Agent;</u> I am familiar with and accep	t the obligations of the position.
Sign	ature of New Registered Age	nt, if changing

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:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C :: Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PD	Fergus Campbell	9191 Gulf Freeway
Add			Building D - Suite 100
X Remove			Houston, TX 77017
2) Change	CFOD	Mark Burger	9191 Gulf Freeway
Add			Building D - Suite 100
X Remove			Houston, TX 77017
·····	PD	Hugo London	Morrison Cohen LLP
3) Change			909 Third Avenue - 27th Floor
Add			New York, NY 10022
Remove			
4) Change	CFOE	Stefan Braat	Morrison Cohen LLP
X Add			909 Third Avenue - 27th Floor
Remove			New York, NY 10022
5) Change	SD	Michael L. Martell	Morrison Cohen LLP
X Add			909 Third Avenue - 27th Floor
			New York, NY 10022
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
<del></del>	
	<del></del>
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(1) not approaise, material	

The date of each amendment(s) adoption this document was signed.	tlon:	, if other than the
_		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depar	k does not meet the applicable statutory filing requirements, this date tment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were suffice.	d by the shareholders. The number of votes cast for the amendment(s) tient for approval.	
	ved by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
☐ The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	
April 12, 201	7	
Signature	nm Jean	
selected, l	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
M	ichael L. Martell	
_	(Typed or printed name of person signing)	·
D	irector/Secretary	
_	(Title of person signing)	