

Document Number Only

P12757

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002659217--3

-10/08/98--01061--004

*****35.00 *****35.00

FILED
98 OCT -8 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tampa Bay Towing, Inc.
to:

Hvide Marine Towing, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10/8

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE

RECEIVED
98 OCT -8 PM 2:08
DIVISION OF CORPORATION

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

98 OCT -8 PM 2:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Tampa Bay Towing, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 2, 1987

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?

October 7, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

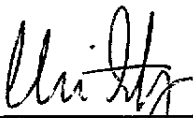
Hvide Marine Towing, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

No Change



Signature
Name and Title

Christopher
D. Strong
Asst. Secretary

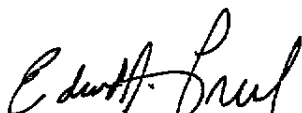
October 7, 1998

Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TAMPA BAY TOWING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HVIDE MARINE TOWING, -INC.", THE SEVENTH DAY OF OCTOBER, A.D. 1998, AT 1:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2112956 8320

AUTHENTICATION: 9343206

981388546

DATE: 10-07-98