

P12757

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Seabulk Towing, Inc.

Name of Corporation

DOCUMENT NUMBER: P12757

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Capitano

Name of Contact Person

Miller, Sullivan & DeMarcay, LLC

Firm/Company

1100 Poydras Street, Suite 1515

Address

New Orleans, LA 70163

City/State and Zip Code

capitano@msdnola.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Capitano

Name of Contact Person

at (504) 708-1300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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.)

SECTION I
(1-3 MUST BE COMPLETED)

P12757

(Document number of corporation (if known))

1. SEABULK TOWING, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 01/02/1987
(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? 06/21/2024
5. E. N. BISSO & SON TOWING, 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.

N/A

(New duration)

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

N/A

(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 N/A

(Florida street address)

New Registered Office Address: N/A, 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.

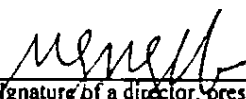
Signature of New Registered Agent, if changing

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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>
N/A			<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
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			<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.


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

Matthew Holzhalb

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION OF
SEABULK TOWING, INC.**

Seabulk Towing, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "**Corporation**"), hereby certifies as follows:

1. This Certificate of Amendment (this "**Amendment**") amends the provisions of the Corporation's Certificate of Incorporation on file with the Secretary of State of the State of Delaware, as amended (the "**Certificate of Incorporation**").

2. Article No. 1 of the Certificate of Incorporation is hereby amended and restated in its entirety so that, as amended, said article shall be and read as follows:

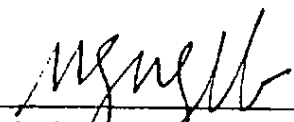
"1. The name of the corporation is **E. N. Bisso & Son Towing, Inc.** (the "**Corporation**")."

3. All other provisions of the Certificate of Incorporation shall remain unchanged and in full force and effect.

4. This Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

5. This Amendment shall be effective upon the filing of the same with the Delaware Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed by Matthew Holzhalt, its President, this 11th day of June 2024.

By: 
Matthew Holzhalt, President