

Division of Corporations

P13000090134

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESOLVE-MAGONE MARINE SERVICES (ALASKA), INC**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RESOLVE-MAGONE MARINE SERVICES (ALASKA), INC
Document no.: P13000090134

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DIVISION OF CORPORATIONS

Pursuant to the provisions of section 607.1006, Florida Statutes, Resolve-Magone Marine Services (Alaska), Inc, a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Resolve-Magone Marine Services (Alaska), 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 Alaska Holdings, 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

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