

P930-00068101

**DANIEL C. PERRI**

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*Shalimar, Florida 32579*

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December 23, 1996

Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: Articles of Incorporation

Dear Sir or Madam:


Enclosed herewith please find an original and one copy of the Amended Articles of Incorporation for FREEPORT MARINE FABRICATION, INC. Please file the original and return a file-stamped copy to me in the enclosed self-addressed stamped envelope.

Also enclosed please find an original and one copy of the Amended Articles of Incorporation for FREEPORT SHIPBUILDING AND MARINE REPAIR, INC. Please file the original and return a file-stamped copy to me in the enclosed self-addressed stamped envelope.

Also enclosed is a check in the amount of \$70.00 representing the filing fee of \$35.00 for each Amended Articles.

I appreciate your assistance in this matter.

Sincerely,

  
Cindy F. Meyer  
Legal Assistant to  
Daniel C. Perri

Enc.

cc. Murrays

Kathy Crawford

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-12/30/96--01082--007  
\*\*\*\*\*70.00 \*\*\*\*\*30.00

500002041415--2  
-12/30/96--01082--007  
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~~12/27/96~~

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NC

FILED  
97 APR 16 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1997

Cindy F. Meyer  
Daniel C. Perri, Esq.  
5 Clifford Dr., Suite Twelve  
Shalimar, FL 32579

SUBJECT: FREEPORT MARINE FABRICATION, INC.  
Ref. Number: P93000068101

We have received your document for FREEPORT MARINE FABRICATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 097A00001384

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
FREEPORT MARINE FABRICATION, INC.**

FILED  
97 APR 16 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

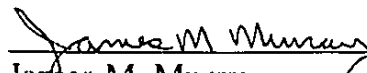
1. The corporation name shall be changed from FREEPORT MARINE FABRICATION, INC. to:

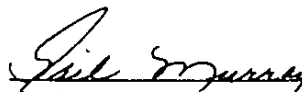
**FREEPORT SHIPBUILDING, INC.**

2. The foregoing amendment was adopted on December 17, 1996.

3. The amendment was adopted by the Shareholder pursuant to unanimous vote in favor of the amendment and the unanimous number of votes, 200 votes, which represent all outstanding shares of stock, is sufficient for approval of such amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 17th day of December, 1996.

  
James M. Murray,  
Shareholder, President, Director

  
Gail Murray,  
Shareholder, Secretary/Treasurer, Director