

Document Number Only

P95000013029

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

9000002174859--E
-05/12/97--01058--021
*****35.00 *****35.00

Amended & Restated
Article Name change
Hide Holdings, Inc.
changing name to:
Seabank Offshore International, Inc.

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name Availability	5/16/97
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

5-12-96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 MAY 15 PM 2:57
DIVISION OF CORPORATIONS

May 12, 1997

From: CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: HVIDE HOLDINGS, INC.
Ref. Number: P95000013029

We have received your document for HVIDE HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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

If you have any questions concerning the filing of your document, please call (904) 487-6907.

To: Annette Hogan
Corporate Specialist

Letter Number: 797A00025288

*WALK-IN
Pick-up 3:00 To day
5-16-97
Thanks, Melanie*

CERTIFICATE

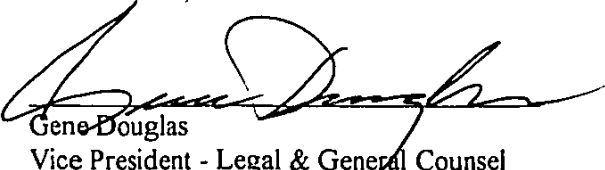
The undersigned, Gene Douglas, Vice President - Legal, General Counsel and Secretary of Hvide Holdings, Inc. (the "Company"), does hereby certify that:

1. Attached hereto is an original of the Amended and Restated Articles of Incorporation of the Company, to be filed with the Secretary of State of the State of Florida; and
2. Such Amended and Restated Articles of Incorporation have been duly and unanimously adopted by the Board of Directors of the Company, and do not contain any amendment requiring the approval of the shareholders of said corporation.

IN WITNESS WHEREOF, I have hereunto signed my name this 15th day of May, 1997.

HVIDE HOLDINGS, INC.

By:


Gene Douglas
Vice President - Legal & General Counsel
and Secretary

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

HVIDE HOLDINGS, INC.

THE UNDERSIGNED, being a Vice President of Hvide Holdings, Inc., does hereby make, subscribe, file and acknowledge these Amended and Restated Articles of Incorporation ("Articles of Incorporation") for the purpose of continuing a corporation under the Florida Business Corporation Act.

97 MAY 16 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation (hereinafter referred to as the "Corporation") is SEABULK OFFSHORE INTERNATIONAL, INC.

Article II - Duration

The Corporation shall have perpetual existence.

Article III - Purpose

The Corporation is organized for the following purposes:

(a) To own, buy, sell, lease, charter, bareboat charter, operate, manage, mortgage, hypothecate, contract, engage agents, branch agents and other arrangements and otherwise deal with and generally deal in boats and watercraft of all kinds, and to buy and sell and generally deal in all equipment, material and accessories necessary for the successful operation of any of the above, all in any and all locations throughout the world.

(b) To construct, purchase, lease, or otherwise acquire, equip, maintain, utilize, and operate offices, shops, buildings, wharves, piers, docks, drydocks, and all conveniences, machinery, appliances, and equipment suitable or necessary for the business set forth in subsection (a) above and in relation to boats and watercraft of all kinds; to build, construct, design, repair, alter, buy, sell, import, export, exchange, operate, manage, and otherwise deal and traffic in boats and watercraft of every description; also, boilers, engines, motors, dynamos, pumps, tools, machinery, and appliances of all and any kinds entering into or pertaining to the operation, construction or equipment thereof.

(c) To manufacture, purchase or otherwise acquire and to own, lease, operate, manage, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description and, generally, to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article IV - Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is **2200 Eller Drive, Bldg. 27, P.O. Box 13038, Port Everglades Station, Fort Lauderdale, Broward County, Florida 33316**, and the name of the initial registered agent of this corporation at that address is **Gene Douglas**. The address of the principal place of business is the same.

Article VI - Initial Board of Directors

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as determined by the bylaws but shall never be less than three (3) directors. The names and addresses of the initial directors of the Corporation are:

J. Erik Hvide, 2200 Eller Drive, Bldg. 27, Fort Lauderdale, Broward County,
Florida 33316

John H. Blankley, 2200 Eller Drive, Bldg. 27, Fort Lauderdale, Broward County,
Florida 33316

Eugene F. Sweeney, 2200 Eller Drive, Bldg. 27, Fort Lauderdale, Broward
County, Florida 33316

Article VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Gene Douglas, 2200 Eller Drive, Bldg. 27, Fort Lauderdale, Broward County,
Florida, 33316.

Article VIII - Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

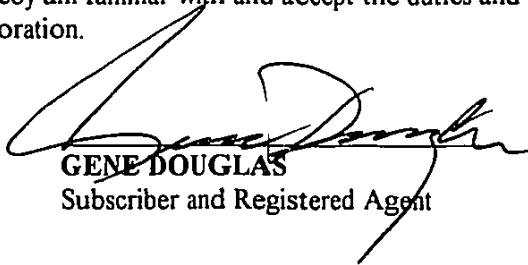
Article IX - Bylaws

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the board of directors or the shareholders. Any bylaws adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the board of directors, in which case such provisions may be amended, altered, or repealed only by the shareholders.

Article X- Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

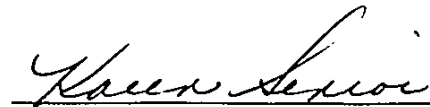
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ___ day of May, 1997. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


GENE DOUGLAS
Subscriber and Registered Agent

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **GENE DOUGLAS**, known to me and known by me to be the person who executed the foregoing Amended and Restated Articles of Incorporation, and he acknowledged before me that he executed those Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of May 1997.


Notary Public, State of Florida
At Large

My Commission Expires: 6/30/2000

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