

P 960000 86882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

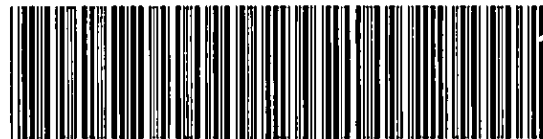
(Business Entity Name)

(Document Number)

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2020 - -2 PM 1:04

C GOLDEN

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stabilis Energy, Inc.

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

JOEL BERNSTEIN
ATTORNEY AND COUNSELOR-AT-LAW

2666 TIGERTAIL AVE.
SUITE 104
MIAMI, FLORIDA 33133

305-400-4500
JBERNS@JBERNS.COM

September 17, 2020

Department of State
Amendment Section
Division of Corporations
Tallahassee, FL 32314

Re: Stabilis Energy, Inc.
Document No. P96000086882

Herewith Amended and Restated Articles of Incorporation of Stabilis Energy, Inc. to change its name to Stabilis Solutions, Inc.

I have previously reserved the name Stabilis Solutions, Inc. under reservation number R20000000040 and hereby consent to its use by Stabilis Energy, Inc. as its new corporate name. I attach a copy of the Reservation Letter.

The statements required by 607.1007 subsection (4) are all contained on the first page and the new Articles are on the last 4 pages of the attached.

Yours very truly,

Joel Bernstein



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2020

CAPITAL CONNECTION, INC.

SUBJECT: STABILIS ENERGY, INC
Ref. Number: P96000086882

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 020A00019411



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2020

CAPITAL CONNECTION, INC.

SUBJECT: STABILIS ENERGY, INC
Ref. Number: P96000086882

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

Please entitle your document Amended and Restated Articles of Incorporation.

The certificate and the document should reference "Amended and Restated Articles" wherever it appears in your document.

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 (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 520A00019058



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2020

JOEL BERNSTEIN
2666 TIGERTAIL AVE., STE. 104
MIAMI, FL 33133

The name STABILIS SOLUTIONS, INC. has been reserved for 120 days beginning June 12, 2020. The reservation number is R20000000040 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

KYLE D BRUMBLEY

Letter number: 520A00012477

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
STABILIS ENERGY, INC.
(Document No. P96000086882)**

2020-09-18 PM 1:04

* * *

Pursuant to the Florida Business Corporation Act, Stabilis Energy, Inc. hereby amends and restates its Articles of Incorporation and states as follows:

- (a) The name of the corporation is Stabilis Energy, Inc.
- (b) The text of the Amended and Restated Articles of Incorporation is set forth below.
- (c) The Amended and Restated Articles of Incorporation consolidates all amendments into a single document.
- (d) The amendment to the Articles of Incorporation contained herein was duly approved by the shareholders of the corporation at a meeting on September 17, 2020. The number of votes cast for the amendment by the shareholders in a manner required by the Florida Business Corporation Act was sufficient for approval.

IN WITNESS HEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of September 17, 2020.

STABILIS ENERGY, INC.

By: 

Name: Andrew Puhala

Title: Secretary

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
STABILIS ENERGY, INC.
(Document No. P96000086882)**

7:11 PM - 11:04

ARTICLE 1

Name

The name of the corporation is STABILIS SOLUTIONS, INC.

ARTICLE 2

Purpose

The purpose or purposes of the Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 3

Capital Stock

The total amount of capital stock which this Corporation has the authority to issue is as follows:

37,500,000 shares of common stock, \$.001 par value per share; and

1,000,000 shares of Preferred Stock, \$.001 par value per share.

The Board of Directors is authorized, subject to limitations prescribed by law, to provide for the issuance of the shares of such preferred stock in series, and to establish from time to time the number of shares to be included in each series, and to fix the designation, powers, preferences and relative, participating, optional or other special rights of the shares of each series and the qualifications, limitations or restrictions thereof.

The authority of the Board with respect to each series of preferred stock shall include, but not be limited to, determination of the following:

A. The number of shares constituting the series and distinctive designation of the series;

B. The dividend rate on the shares of the series, whether dividends shall be cumulative, and, if so, from which date or dates, and the relative rights of priority, if any, of payments of dividends on shares of the series;

C. Whether the series will have voting rights, and if so, the terms of the voting rights;

D. Whether the series will have conversion privileges, and, if so, the terms and conditions of the conversion, including provision for adjustment of the conversion rate in such events as the Board of Directors determines;

E. Whether or not the shares of the series will be redeemable; and, if so, the terms and conditions of redemption, including the date or dates upon or after which they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption dates;

F. Whether the series shall have a sinking fund for the redemption or purchase of shares of the series, and, if so, the terms and amount of the sinking fund;

G. The rights of the shares of the series in the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, and the relative rights or priority, if any, of payment of shares of the series; and

H. Any other relative terms, rights, preferences and limitations, if any, of the series as the Board of Directors may lawfully fix under the laws of the State of Florida as in effect at the time of the creation of such series.

ARTICLE 4

**Indemnification of Directors, Officers and
Other Authorized Representatives**

1. Indemnification. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the fullest extent permitted by law.

2. Effect of Modification. Any repeal or modification of any provision of this Article 4 by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article 4.

4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article 4 to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE 5

Right to Amend or Repeal Article

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights and powers herein conferred on shareholders are granted subject to this reserved power.

ARTICLE 6

Severability

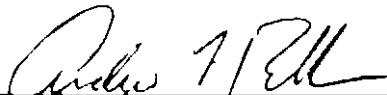
In the event any provision (including any provision within a single article, section, paragraph or sentences) of these Articles should be determined by a court of competent jurisdiction to be invalid, prohibited or unenforceable for any reason, the remaining provisions and parts hereof shall not be in any way impaired and shall remain in full force and effect and enforceable to the fullest extent permitted by law.

ARTICLE 7

Effective Date

The effective date of these Amended and Restated Articles of Incorporation shall be September 30, 2020.

IN WITNESS HEREOF, the undersigned, a duly authorized officer of the Corporation, has executed these Amended and Restated Articles of Incorporation as of September 17, 2020.

By: 
Name: Andrew L. Puhala
Title: Secretary