

119792

H08000136739 3

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000136739 3))



H080001367393ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : GREENBERG TRADTC - FORT LAUDERDALE  
Account Number : I20040000196  
Phone : (954) 765-0500  
Fax Number : (954) 765-1477

2008 MAY 23 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA PUBLIC UTILITIES COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
2008 MAY 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000136739 3

TB 5-23-08

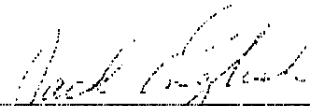
H08000136739 3  
2008 MAY 23 PM 3:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF REINCORPORATION  
OF  
FLORIDA PUBLIC UTILITIES COMPANY

Pursuant to the provisions of §607.1006, Florida Statutes, **FLORIDA PUBLIC UTILITIES COMPANY**, a Florida corporation (the "Company") has executed these Articles of Amendment to its Certificate of Reincorporation:

1. *Amendment adopted:* Section III of the Company's Certificate of Reincorporation was amended to increase the number of authorized shares of common stock, \$1.50 par value per share, from 6,000,000 to 10,000,000 shares.
2. *The date of the amendment's adoption:* May 25, 2004.
3. *Adoption of Amendment(s):* The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment were signed by the undersigned this 23 day of May, 2008.

By:   
Name: Jack English  
Title: Chief Executive Officer and  
Chairman of the Board