

N08000009343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200296256032

03/13/17--01008--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAR 13 AM 8 59

V HERRING

MAR 17 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Key Largo Utility Corp.

DOCUMENT NUMBER: N08000009343

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John R. Jenkins

(Name of Contact Person)

John R. Jenkins, PLLC

(Firm/ Company)

27241 Shumard Oak Ct.

(Address)

Bonita Springs, FL 34135

(City/ State and Zip Code)

jjenkins@nettally.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John R. Jenkins

239

896-5774

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
NORTH KEY LARGO UTILITY CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 MAR 13 AM 8 59

Document Number:

N08000009343

Pursuant to section 617.1006 Florida Statutes, the undersigned Florida not-for-profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

Article II is hereby deleted in its entirety and replaced with the following:

**ARTICLE II
PURPOSES**

This Corporation is organized exclusively for the purposes described in section 501(c)(12) of the Internal Revenue Code of 1986, as amended, including but not limited to, the provision of water and wastewater utility services through a mutual or cooperative organization.

Article III is hereby deleted in its entirety and replaced with the following:

**ARTICLE III
MEMBERSHIP**

1. Active members of the Corporation shall be limited to those entities receiving service from the Corporation.

2. Each active member shall be entitled to a number of votes upon each matter submitted to a vote, based on the utility capacity utilized by such member, provided the member is in good standing for services rendered.

SECOND: The date of adoption of the Amendment is April 14, 2016.

THIRD: Adoption of Amendment

There are no members entitled to vote on the Amendment.
The Amendment was adopted by the Board of Directors.

D/C Ritz
David Ritz, President

3/3/17
Date