## P04000017406

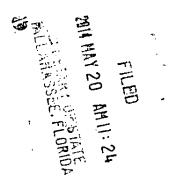
(Requestor	's Name)		
(Address)			
(Address)			
(City/State/	Zip/Phone #)		
PICK-UP	WAIT MAIL		
(Business	Entity Name)		
(Document	Number)		
Certified Copies C	Certificates of Status		
Special Instructions to Filing Officer:			

Office Use Only



500260217535

05/20/14--01001--005 \*\*35.00



Amend

13/2/14 16/14

## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Southern Utility Service, Inc DOCUMENT NUMBER: P04000017406 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mellie Barker Name of Contact Person J&J Accounting & Payroll Services, Inc. Firm/ Company P.O. Box 1875 Address Dundee, FL 33838 City/ State and Zip Code Jaccount@tampabay.rr.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:  $at \ (\frac{863}{\text{Area Code \& Daytime Telephone Number}})$ Keith L. Murdock Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation

FILED

2814 MAY 20 AM 11: 24 Southern Utility Service Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P04000017406 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>be</u>			
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	V	_	Bonnie Murdock	708 Ave L SE		
Add				Winter Haven, FL 33880		
Remove						
2)						
2) Change		<del></del>				
Add				<del></del>		
Remove						
3) Change		<del>_</del>				
Add				-		
Remove						
4) Change		<del></del>				
Add						
Remove				<del></del>		
5) Change						
Add						
Remove						
6) Change		_				
Add						
Remove						

. 2	ticles, enter change(s) here: (Be specific)
N/A	
	<del></del>
	<del></del>
. If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amount (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
N/A	

The date of each amendment	t(s) adoption: <u>04/28/2014</u>	_, if other than the
date this document was signed		
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
Dated	5-14-14 Kutld Muder	
(E se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	_
	Keith L. Murdock	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	