

794000084951

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LITTLE SUMTER UTILITY COMPANY

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 18, 2003

LITTLE SUMTER UTILITY COMPANY  
1100 MAIN STREET  
LADY LAKE, FL 32159US

SUBJECT: LITTLE SUMTER UTILITY COMPANY  
REF: P94000084951

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LITTLE SUMTER UTILITY COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT to the provisions of Section 607.1001 and Section 607.1002 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, LITTLE SUMTER UTILITY COMPANY, a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on November 17, 1994, it is hereby certified as follows:

By written action effective the 6th of October, 2003, the Board of Directors of the corporation adopted the following resolution, without shareholder action and such shareholder action was not required.

RESOLVED, that the Certificate of Incorporation of Little Sumter Utility Company, be amended so as to change the name of the corporation to "Little Sumter Residual Company" and that Article I shall be amended to read:

"The name of the corporation shall be Little Sumter Residual Company."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 22<sup>ND</sup> day of SEPTEMBER, 2003.

LITTLE SUMTER UTILITY COMPANY

(Corporate Seal)

By

H. Gary Morse, President

ATTEST:

R. Dewey Burnsed, Secretary

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STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared H. Gary Morse, known to me to be the President of Little Sumter Utility Company, and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 22<sup>ND</sup> day of SEPTEMBER, 2003.

Doris A. Pardo  
Print Name: Doris A. Pardo  
Notary Public

#DD018368  
Commission Number

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STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared R. Dewey Burnsed, known to me to be the Secretary of Little Sumter Utility Company, and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 22nd day of September, 2003.

Alice M. Rivers  
Print Name: Alice M. Rivers  
Notary Public

\_\_\_\_\_  
Commission Number

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(SEAL)



ALICE M. RIVERS  
MY COMMISSION # DD 281233  
EXPIRES: August 15, 2007  
Bonded Thru Budget Notary Services

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