

259794

Rose Sundstrom & Bentley
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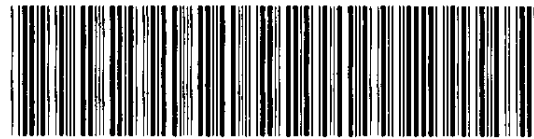
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AR
9/15/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY HAVEN UTILITY CORPORATION

FILED
09 SEP 15 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, Key Haven Utility Corporation ("Company") adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article VII is hereby amended to read:

The number of directors of this corporation shall be two (2) or more.

2. The date of the adoption of this amendment is September 15, 2009.

3. This Amendment is approved by the sole shareholder and all directors as evidenced by the signatures below.

Sole Shareholder:
Estate of Arthur B. Lujan


A. Wayne Lujan, Trustee and Director


Lauren Lujan, Trustee


Betty Lujan Topping, Director