

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

294756

Ortego Utility Co.

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-04/19/00-01038-020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
00 APR 19 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 19 AM 10:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/19/00 9:29

AOR  
4/19/00

FILED  
00 APR 19 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
D:\WP7\CORPORAT\OrtegaArtAmd-4H.wpd

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORTEGA UTILITY CO.**

By written consent, pursuant to F.S. §607.0704 and F.S. §607.0821, and in compliance with the provisions of F.S. §607.1003, all of the directors and a majority of the shareholders of ORTEGA UTILITY CO. (the "Corporation") which majority vote of the shareholders was sufficient for the approval of an amendment to the Corporation's Articles of Incorporation, adopted and approved the following amendment in whole of Article VII of the Corporation's Articles of Incorporation on April 17th, 2000.

**ARTICLE VII**

**Directors**

The business of the Corporation shall be conducted by the Board of Directors of not less than one (1) but more than five (5) Directors, as determined from time to time by the shareholders.

**IN WITNESS WHEREOF**, this amendment has been executed on behalf of the Corporation by its President and Secretary the 17th day of April, 2000.

**ORTEGA UTILITY CO.**

By: *Alan W. Potter, Sr.*  
**ALAN W. POTTER, SR.,**  
President and Secretary

**STATE OF FLORIDA     )**  
**COUNTY OF DUVAL     )**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **ALAN W. POTTER, SR.** (Known to me / or Ident. No.: \_\_\_\_\_), in his capacities as President and Secretary of **ORTEGA UTILITY CO.**, who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal this 17th day of April, 2000.

*Cynthia E. Roberts* (SEAL)  
**NOTARY PUBLIC, State of Florida**

PRINT NAME \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

