

359558

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Palm Coast Utility Corporation
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 359558
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 1, 1999

ROGERS, TOWERS, ET AL

TALLAHASSEE, FL

SUBJECT: PALM COAST UTILITY CORPORATION
Ref. Number: 359558

We have received your document for PALM COAST UTILITY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 599A00004380

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PALM COAST UTILITY CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, PALM COAST UTILITY CORPORATION, a Florida corporation, does hereby amend its Articles of Incorporation to change its name as follows:

1. Article I of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefore:

"ARTICLE I
The name of the corporation is:

PCU, INC."

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors of the corporation adopted a resolution setting forth the proposed amendment changing the name of the corporation, and submitted it to the sole shareholder for approval. The sole shareholder of the corporation adopted the amendment by resolution dated May 11, 1998. The number of votes cast in favor of the name change amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of PALM COAST UTILITY CORPORATION hereby certifies that these Articles of Amendment were adopted by the corporation on May 11, 1998.

PALM COAST UTILITY CORPORATION

By: Thomas L. Trace
Thomas L. Trace
Its President