365392

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Placid Lakes Utility Inc. DOCUMENT NUMBER: 365392 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Martin S. Friedman Name of Contact Person Dean Mead Firm/ Company 420 S. Orange Ave., Suite 700 Address Orlando, FL 32801 City/ State and Zip Code mfriedman@deanmead.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407) 310-2077

Area Code & Daytime Telephone Number Martin Friedman 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 Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Placid Lake Utility Inc.		
(Name of Corporatio	as currently filed with the Florida Dept. of State)	
365392		
(Docume	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following	g amendment(s
A. If amending name, enter the new name of the con	oration:	
Placid Lakes Utilities Inc.		The new
	poration," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must containation "P.A."	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADD.</u>	ESS)	1020
	•	71
	-	30
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX		— — ! — !
(maining dauress MAT BE A FOST OF FICE BO2		<u> </u>
		<u></u>
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D. If amending the registered agent and/or registered new registered agent and/or the new registered of		
Name of New Registered Agent		-
	(Florida street address)	•
New Registered Office Address:	, Florida	
	(Zip C	lode)
New Registered Agent's Signature, if changing Regi- I hereby accept the appointment as registered agent. I	ered Agent; im familiar with and accept the obligations of the position.	
Signal	re of New Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, at 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 her 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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	adding additional Articles, enter change(s) here: al sheets, if necessary). (Be specific)
	an success, y meetings, y manager y manager y
	
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f an amendme	ent provides for an exchange, reclassification, or cancellation of issued shares,
cife and an	implementing the amendment if not contained in the amendment itself: dicable, indicate N/A)
in nor ani	neuve, materie may
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	4-22-2020	
The date of each amendment(date this document was signed.		, if other than t
nor at the termination	Upon filing	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date e Department of State's records.	will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action	and shareholder
■ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	ı
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	it.
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
bv	, ·	
	(voting group)	
	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court	
	pointed fiduciary by that fiduciary)	
	Laura Elowsky	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	