

714278

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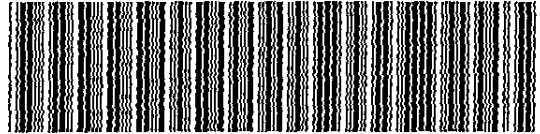
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W.C.
C. Ocullette JUL 08 2003

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June 20, 2003

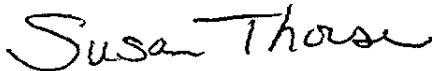
Department of State
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Astor-Astor Park Water Association, Inc.

Gentlemen:

Enclosed please find Articles of Amendment regarding the referenced corporation, together with a check in the amount of \$43.75 to cover the fee for the name change and a certificate of good standing.

Yours truly,



Susan Thorsen
Legal Assistant

/st

Enclosures: Articles
 Check

8851-doc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASTOR-ASTOR PARK WATER ASSOCIATION, INC.

Document No. 714278

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TALLAHASSEE, FLORIDA

Pursuant to the provisions §617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is being amended to read: "The name of this corporation shall be **ST. JOHNS RIVER UTILITY, INC.** (which must contain the word "Incorporated" or "Inc."), and shall be a non-profit corporation organized under Chapter 617, Florida Statutes, and shall have all powers given to a non-profit corporation by the provisions of said Chapter 617, Florida Statutes.

SECOND: The date of the amendment's adoption: June 3, 2003.

THIRD: Adoption of Amendment:

The Articles of Incorporation provide that amendments to the Articles be adopted by the Board of Directors. The Board of Directors, by resolution, unanimously adopt the Articles of Amendment.

Signature *Susan J. Lee*
Susan J. Lee, President

Attest: *Walter D. Robinson*
W. D. Robinson, Secretary-Treasurer

Dated: _____ June 3, 2003

