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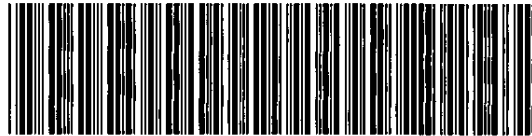
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

ATTORNEYS AT LAW

18501 MURDOCK CIRCLE, SUITE 501
PORT CHARLOTTE, FLORIDA 33948-1065

TELEPHONE (941) 639-2171
ENGLEWOOD (941) 473-1700
FACSIMILE: (941) 627-1388

WEB SITE
www.wotitzkylaw.com

EDWARD L. WOTITZKY *
WARREN R. ROSS †
JASON B. GOLDMAN **
ERNEST W. STURGES, JR.
MELANIE H. TUTTLE
ERIC GURGOLD ††
LANCE C. BALL
DIANE K. McCLELLAN

*FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER
**FL SUPREME COURT
CERTIFIED CIRCUIT CIVIL
MEDIATOR
†ALSO MEMBER OHIO BAR
††LL.M. IN TAXATION
ALSO MEMBER
NJ & NY BARS

FRANK WOTITZKY (Of Counsel)
LEO WOTITZKY (1912-2005)

17268.00003

July 25, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: El Jobean Water Association, Inc.

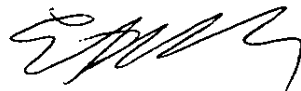
Gentlepersons:

Enclosed please find the original and one copy of an Amendment to Articles of Incorporation of El Jobean Water Association, Inc., along with our check in the amount of \$35.00 which amount constitutes the filing fees for same. Please file the original Amendment and return a file-stamped copy in the self-addressed envelope provided.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS, GOLDMAN,
STURGES & TUTTLE, P.A.



Ernest W. Sturges, Jr., Esq.

EWS/kfg

Enclosure

R:\Ernie\El Jobean Water\Ltr to Division of Corporations.wpd

ESTABLISHED 1940

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • CRIMINAL LAW
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REAL ESTATE CLOSINGS • TITLE INSURANCE • REAL PROPERTY LAW • CONDOMINIUM & COMMUNITY ASSOCIATION LAW • ZONING, LAND USE & ADMINISTRATIVE LAW

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
EL JOBEAN WATER ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the properly elected directors of El Jobean Water Association, Inc. (the "Association") hereby and herewith revise by amendment those certain Articles of Incorporation of the Association, heretofore filed on March 24, 1970 with the Florida Secretary of State, Division of Corporations, as follows:

Article II is hereby amended to read as follows:

ARTICLE II

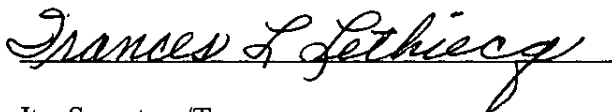
The nature of the business of the corporation and the purposes for which it is organized are:

A. ~~To construct, When developers or agency lines are in place, then the corporation will~~ maintain and operate a water system for the supplying of water for domestic, commercial, agricultural, industrial, and other purposes to its members and ~~for the sale of any surplus water remaining after the needs of its members have been satisfied and to engage in any activity relating~~ related thereto, including but not limited to the acquisition of water by ~~appropriation, drilling, pumping, purchase or otherwise, and the purchase,~~ laying, institution, operation, maintenance, and repair of wells, pumping equipment, water mains, pipelines, valves, meters, and all other equipment necessary or useful to the construction, maintenance and operation of a water system; and

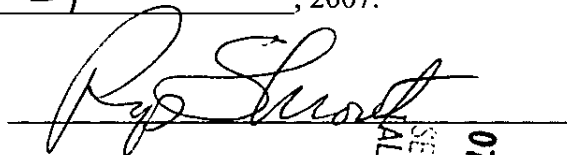
B. ~~To construct, maintain, and operate a sewage disposal system for the use and benefit of its members.~~

~~C.~~ It is the purpose of this corporation to serve and accept as members inhabitants of that portion of the area of Charlotte County, Florida, lying between the waters of Charlotte Harbor and the Myakka River which is generally known as El Jobean; but the business and activities of the corporation may be conducted at any place in the State of Florida or elsewhere.

We certify that the foregoing bylaw change was duly adopted by the number of members required by the Articles of Incorporation on 7-24, 2007.



Its: Secretary/Treasurer



Its: President

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