

LAW OFFICES  
CHANDLER, LANG & HASWELL, P.A.

POST OFFICE BOX 23879

GAINESVILLE, FLORIDA 32602-3879

JAMES F. LANG  
JOHN H. HASWELL  
C. WHARTON COLE

790272

May 27, 1997

TELEPHONE 352/376-6226  
TELECOPIER 352/372-0058  
211 N.E. FIRST STREET  
GAINESVILLE, FL 32601-5367

WILLIAM H. CHANDLER  
1920-1992

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

500002192625--3  
-05/28/97--01015--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

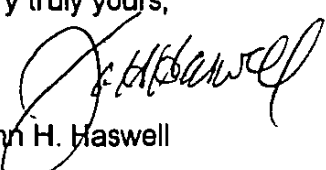
RE: Clay Electric Cooperative, Inc.  
Articles of Incorporation

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Clay Electric Cooperative, Inc., and our check number 19184 in the amount of \$87.50, which includes \$35.00 for the filing fee and \$52.50 for the certified return copy of these articles. Any further correspondence should reference the new corporate name.

If you have any questions or if I can be of assistance in any way, please do not hesitate to call.

Very truly yours,

  
John H. Haswell

JHH/lez  
Enclosures

Amend

22A JUN 5 1997

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF CLAY ELECTRIC COOPERATIVE, INC.**

Clay Electric Cooperative, Inc., a Florida not-for-profit corporation, incorporated under Chapter 425, Florida Statutes, does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

1. Article II of the Articles of Incorporation of Clay Electric Cooperative, Inc. is hereby amended by adding new sub-sections (g) and (h) as follows:

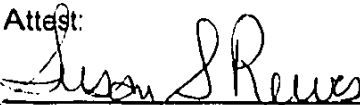
- (g) To purchase, construct, own, and operate other utility services, including, but not limited to, water systems, waste water and sanitary sewer systems, natural gas and liquified petroleum gas systems, energy related services, communication services, telecommunication, video, data transmission and related service systems, and to supply such services to its members, to governmental agencies and political subdivisions, and to other persons;
- (h) To cooperate with other utility providers in the providing of utility services to its members, including, but not limited to, joint use of poles, lines, trenches, easements, rights-of-way, permits and licenses, promotion of cost effective, efficient, and environmentally sound uses of the Cooperative's property, both real and personal, through leases, licenses, contracts, easements, and joint ventures with other utility providers.

2. The effective date of the adoption of these Articles of Amendment is March 27, 1997.

3. These Articles of Amendment were approved by the members entitled to vote thereon on March 27, 1997, and the number of votes cast for the amendment were sufficient for approval.

DATED this 27th day of March, 1997.

  
\_\_\_\_\_  
Raymond Wingate, President

Attest:  
  
\_\_\_\_\_  
Susan Reeves, Secretary