

790321

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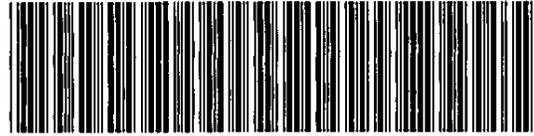
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc

cc

AMEND
CCB

779



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2008

SONYA DOOLEY
ESCAMBIA RIVER ELECTRIC COOPERATIVE
PO BOX 428
JAY, FL 32565

SUBJECT: ESCAMBIA RIVER ELECTRIC COOPERATIVE, INC.
Ref. Number: 790321

We have received your document for ESCAMBIA RIVER ELECTRIC COOPERATIVE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 808A00037875

RECEIVED
2008 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ESCAMBIA RIVER

Electric Cooperative, Inc. • Rural Services, Inc.

Your Touchstone Energy® Cooperative

The power of human connections®



Clay R. Campbell
General Manager / CEO

June 18, 2008

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

Re: Amendment to Articles

Escambia River Electric has amended Article II based on a vote taken and the April 26, 2008 annual meeting of the membership. We are submitting this to be placed on file with our existing Articles of Incorporation. If you need any other information you can reach me at 1-800-235-3848 ext. 251.

Sincerely,

Sonya Dooley
Director of Finance

RECEIVED
2008 JUN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ESCAMBIA RIVER ELECTRIC COOPERATIVE, INC.

The undersigned, as President and Secretary of Escambia River Electric Cooperative, Inc., do hereby certify that the following resolution was duly adopted by more than two-thirds of the Trustees of the corporation at the monthly meeting of the Board of Trustees held on the 18th day of February, 2008, and that the said resolution was further adopted by a majority of a quorum of the members of the Association attending the meeting, of which notice of the proposed amendment had been given, said meeting having been held on the 26th day of April, 2008.

1. "RESOLVED that the Articles of Incorporation of Escambia River Electric Cooperative, Inc., be amended in the following Particulars:

Article II be amended to read as follows:

The purpose for which the Corporation is organized is to conduct any and all lawful business, as permitted by the laws of the State of Florida for such corporations, including, but not limited to, all activities and powers enumerated in Chapters 604 and 617, Florida Statutes (2005). These purposes include, but are not limited to, engaging in all activities for providing any and all utilities.

Dated this 26th day of April, 2008.

ESCAMBIA RIVER ELECTRIC COOPERATIVE, INC.

By: John M. Diamond
President

Attest:

Ralph Cochran
Secretary

FILED
08 JUL -7 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SANTA ROSA

ESCAMBIA RIVER
ELECTRIC COOP., INC.

Before me personally appeared John Marshall Diamond and Radford Locklin, Jr., President and Secretary, respectively, of the above named corporation under the laws of the aforesaid State, to me known to be the persons described in and who executed the foregoing Certificate of Amendment and severally acknowledged the execution thereof to be their act and deed as such officers, for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation, and the said instrument is a duly authorized act and deed of said corporation.

Given under my hand and official seal on the 26th day of April, 2008.

(SEAL)


Notary Public

My Commission Expires:

12/8/2011



SONYA A. DOOLEY
MY COMMISSION # DD 735577
EXPIRES: December 8, 2011
Bonded Thru Budget Notary Services