

F000000003157

Florida Department of State
Division of Corporations
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Phone : (850)681-6528
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BASIC AMENDMENT

AMERICAN WATER SERVICES OPERATIONS AND MAINTENANCE,

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP 30 PM 3:04

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RECEIVED

05 SEP 30 AM 8:00

DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000008157

(Document number of corporation (if known))

1. American Water Services Operations and Maintenance Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. June 2, 2000

(Date authorized to do business in Florida)

FILED
05 SEP 30 PM 3:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/26/05, EFFECTIVE 9/30/05

5. American Water Operations and Maintenance, Inc.

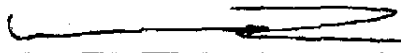
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William B. Eisenstadt

(Typed or printed name of person signing)

September 9, 2005
(Date)

Vice President

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



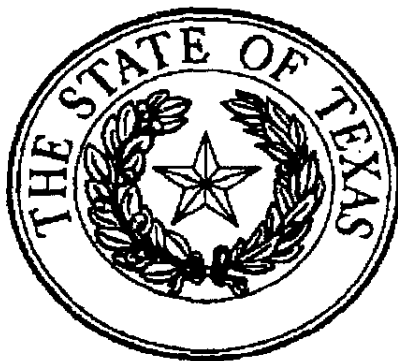
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on September 26, 2005, American Water Services Operations and Maintenance Inc., a Domestic Business Corporation (Filing # 139646200), changed its name to American Water Operations and Maintenance, Inc..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 03, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

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