



F65218

FILED  
97 MAR 11 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 288796 81237A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 192.50

ORDER DATE : March 11, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 288796-005

500002110395--2

CUSTOMER NO: 81237A

CUSTOMER: Donna L. Henry, Legal Asst  
Florida Water Services Corp.  
1000 Color Place

Apopka, FL 32703

DOMESTIC AMENDMENT FILING

NAME: PELICAN UTILITY COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX - THREE (3) CERTIFIED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

*Name Change*

RECEIVED  
97 MAR 11 AM 10:49  
DIVISION OF CORPORATION

03-10-1997 03:53PM FROM

0202102151993

TO

19042220393 P.02

**SOBERING, WHITE & LUCZAK, P.A.**  
ATTORNEYS AT LAW

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ORLANDO, FLORIDA 32801

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OF COUNSEL

GREGORY W. GLASS  
SALLY R. MURRAY  
KENNETH L. SCHLITT

February 27, 1997

Via Facsimile: 904/222-0393

Florida Department of State  
c/o CSC Networks  
1201 Hays Street  
Tallahassee, Florida 32301

Attention: Andrea

RE: Reservation Number R96000005707  
Florida Gas Services Corporation

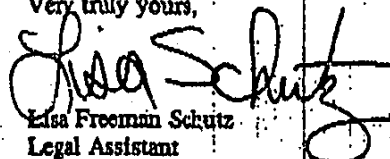
Dear Sirs:

Please be advised that this law firm represents Florida Water Services Corporation in regard to the referenced name reservation. Please be further advised that, prior to my employment at this law firm, I was employed by Florida Water Services Corporation (parent company of Pelican Utility Company), and during my employment I contacted CSC Networks to make the above-referenced name reservation.

I hereby release my reservation of the name Florida Gas Services Corporation so that Florida Water Services Corporation and/or Pelican Utility Company may file articles of amendment changing the name of Pelican Utility Company to Florida Gas Services Corporation.

If you need any additional information, please feel free to call me.

Very truly yours,

  
Lisa Freeman Schutz  
Legal Assistant

Its

cc: Ms. Donna Henry

Donna - Florida Water

03-10-1997 03:54PM FROM

0202102151993

TO

19042228393 P.03



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morham**  
Secretary of State

**December 4, 1996**

**CSC NETWORKS**

The name **FLORIDA GAS SERVICES CORPORATION** has been reserved for 120 days beginning December 4, 1996. The reservation number is **R9600005707** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1061 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 855.06, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 486-9000, the Name Availability Section.

Judy Eura

Letter number: 396A00054345

**Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314**

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PELICAN UTILITY COMPANY**

**FILED**  
91 MAR 11 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, John Cirello, President, and Brian P. Armstrong, Secretary of Pelican Utility Company, a Florida Corporation (the "Corporation"), for and on behalf of the Corporation, hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation:

**Article I:** The name of the Corporation is Pelican Utility Company.

**Article II:** Article I of the Articles of Incorporation of the Corporation is amended and restated as follows:

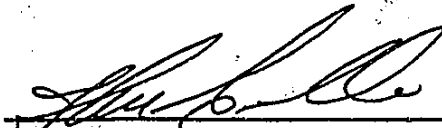
**Article I.**


The name of this Corporation shall be:  
"Florida Gas Services Corporation."

**Article III:** The Amendment to the Articles of Incorporation of the Corporation reflected in Article II hereof was duly adopted by the sole shareholder of the Corporation by written consent, executed on March 10, 1997, in accordance with Section 607.0704 of the Florida General Corporation Act, such written consent being sufficient for approval.

**Article IV:** These Articles of Amendment shall be effective upon filing with the Florida Department of State.

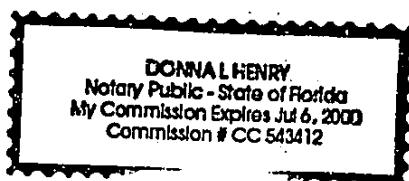
IN WITNESS WHEREOF, the undersigned, John Cirello, President, and Brian P. Armstrong, Secretary of the Corporation, have hereunto set their hands this 10th day of March, 1997.

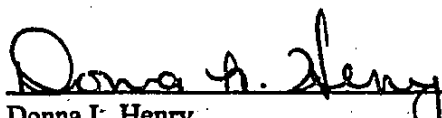
  
John Cirello, President

  
Brian P. Armstrong, Secretary

State of Florida       )  
County of Orange     )

The foregoing instrument was acknowledged before me this 10th day of March, 1997, by John Cirello, President, and Brian P. Armstrong, Secretary of Pelican Utility Company, a Florida Corporation, on behalf of the Corporation. They are personally known to me and did take an oath.



  
Donna L. Henry  
Notary Public, State of Florida at Large  
Commission Number CC 543412  
My Commission Expires 7/6/00