

F98000005374

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FILED
01 JAN -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANUARY 2, 2001

NAME: SUMTER UTILITIES, INC. f/k/a SUMTER BUILDERS, INC.

TYPE OF FILING: CORP. AMENDMENT

COST: CHECK FOR \$35 ATTACHED

RETURN:

300003517853--9
-01/02/01--01026--004
*****35.00 *****35.00

N.C.
Q. COULLIETTE JAN 02 2001

RECEIVED
01 JAN -2 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Dumter Builders, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. Sept. 24, 1998
Incorporated under laws of Date authorized to do business in 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? 12-26-00

5. Dumter Utilities, 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.

N/A
New Duration

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

N/A
New Jurisdiction

Dana A. Gordon
Signature

12/5/00
Date

Dana A. Gordon
Typed or printed name

Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUMTER BUILDERS, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "SUMTER UTILITIES, INC.", THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2000, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2000.




Edward J. Freel, Secretary of State

2921852 8320

AUTHENTICATION: 0877901

001649268

DATE: 12-26-00