

F98000005384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

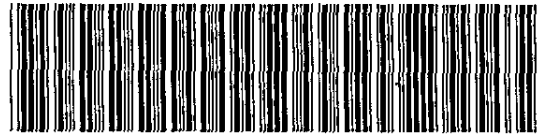
(Business Entity Name)

(Document Number)

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Name Change Amended

FILED
06 MAR -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 FEB 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 3/1/06



CORPORATION SERVICE COMPANY*

File 1ST

ACCOUNT NO. : 072100000032

REFERENCE : 857475 7472038

AUTHORIZATION

[Handwritten signature]

COST LIMIT \$35.00

ORDER DATE : February 8, 2006

ORDER TIME : 9:42 AM

ORDER NO. : 857475-005

CUSTOMER NO: 7472038

FOREIGN FILINGS

NAME: AQUA SOURCE UTILITY, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

06 MAR -1 PM 4:29
DIVISION OF CORPORATIONS

February 28, 2006

CSC
ATTN: AMANDA
TALLAHASSEE, FL

RESUBMIT

SUBJECT: AQUASOURCE UTILITY, INC.
Ref. Number: F98000005384

We have received your document for AQUASOURCE UTILITY, INC. and the authorization to debit your account in the amount of \$3. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 906A00014114

RECEIVED
06 MAR -1 PM 4:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Aqua Utilities Florida, Inc.
762 W. Lancaster Avenue
Bryn Mawr, PA 19010-3489

www.aquafl.com

The undersigned as Secretary and Vice President of Aqua Utilities Florida, Inc., a Florida corporation, consents to the use of the name Aqua Utilities, Inc. by Aqua Utilities, Inc. (formerly Aqua Source Utility, Inc.), a Texas corporation, doing business in Florida.

Aqua Utilities Florida, Inc. is a direct subsidiary of Aqua America, Inc., a Pennsylvania corporation. Aqua Utilities, Inc. is also a direct subsidiary of Aqua America, Inc.

A handwritten signature in black ink, appearing to read "Roy H. Stahl".

Roy H. Stahl
Vice President & Secretary

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)

F98000005384

(Document number of corporation (if known))

FILED
06 MAR - 1 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AQUASOURCE UTILITY, INC.

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

2. Texas

(Incorporated under laws of)

3. September 25, 1998

(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? January 16, 2004

5. Aqua 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Roy H. Stahl
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Roy H. Stahl

(Typed or printed name of person signing)

Vice President & Secretary

(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 January 16, 2004, AQUASOURCE UTILITY, INC., a Domestic For-Profit Corporation (Filing # 147005600), changed its name to Aqua Utilities, Inc.

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 February 09, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State