

Document Number Only

# H05815

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003164612--6

-03/10/00--01001--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name*  
*Change*  
*Amend*

*J. J. Baker Enterprises, Inc.*

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

FILED  
00 MAR 10 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	362100
Availability	
Document Examiner	APR
Updater	APR
Verifier	00 MAR -9 PM 3:38
Acknowledgment	RECEIVED
W.P. Verifier	

319

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS !

CONNIE BRYAN

\*00789, 00524, 00672

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 10, 2000

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: J. & J. BAKER ENTERPRISES, INC.  
Ref. Number: H05815

We have received your document for J. & J. BAKER ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes under #3. If the amendment was adopted by the directors it will need to be signed by a director.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 300A00013473

Please file and backdate to 3/10/00.  
Box checked.  
Sole Director is also V.P.  
😊 Thanks!  
JR

RECEIVED  
00 MAR 21 PM 4:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

ARTICLES OF AMENDMENT  
OF

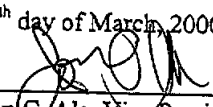
J&J BAKER ENTERPRISES, INC.  
(Name of Corporation)

FILED  
00 MAR 10 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is **J&J Baker Enterprises, Inc.**
  2. Attached hereto as Exhibit A is the text of each amendment adopted.
  3. The amendment was adopted the 6<sup>th</sup> day of March, 2000.
- ☒ The amendment(s) was approved by the Sole Director. The number of votes cast for the amendment(s) was sufficient for approval.
- ☐ The amendment(s) was approved by the Sole Director through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was sufficient for approval by the Sole Director.
- ☐ The amendment(s) was adopted by the sole director without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of March, 2000.

Signature

  
John C. Ale, Vice President / Sole Director

  
Kate B. Cole, Assistant Secretary

**EXHIBIT "A"**

RESOLVED, that in the judgment of the Sole Director of J&J Baker Enterprises, Inc., it is deemed advisable to amend Article I of the Certificate of Incorporation of the Company so that it will be and read in its entirety as follows:

**ARTICLE I.**

The name of this corporation is **Azurix North America Residuals Management, Inc.**

RESOLVED, that the foregoing recommendation to amend the Certificate of Incorporation of the Company be submitted to the voting Stockholder of the Company for consideration and approval by the Stockholder of the Company;

RESOLVED, that the President or any Vice President and the Corporate Secretary, or any Assistant Secretary of the Company be, and they hereby are, authorized to execute an Amendment of the Certificate of Incorporation of the Company, reflecting the foregoing recommended change in the Certificate, and cause the name to be filed and recorded in the State of Florida and in all other jurisdictions where filings and recordings are required, subject to the approval of such Amendment by the stockholder of the Company; and

RESOLVED FURTHER, that the proper officers of the Company and its counsel be, and each of them hereby is, authorized, empowered, and directed, for and in the name and on behalf of the Company, under its corporate seal or otherwise, to take any and all such further action and do or cause to be done any and all such further things as may in their discretion appear to be necessary, proper, or advisable in order to carry into effect the purposes and intentions of this and each of the foregoing resolutions.

JB