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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COASTAL ELECTRIC COMPANY OF FLORIDA**

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**AMENDMENT NO. 2
TO
ARTICLES OF INCORPORATION
OF
COASTAL ELECTRIC COMPANY OF FLORIDA**

Coastal Electric Company of Florida, a Florida corporation (the "Corporation") organized and existing under the Florida Business Corporations Act, Chapter 607, Florida Statutes, as amended (the "Act") hereby certifies as follows:

A. On February 3, 1986, Articles of Incorporation for the Corporation were filed with the Department of State of the State of Florida.

B. On December 22, 1987, Articles of Amendment were filed with the Department of State of the State of Florida.

C. The Articles of Incorporation of the Corporation, as amended, (a) authorized the issuance of 100 shares of common stock, par value \$5.00 per share ("Authorized Stock") and (b) granted pre-emptive rights to the shareholders of the Corporation.

D. The Board of Directors and the Shareholders of the Corporation adopted resolutions to increase the authorized shares of Authorized Stock and remove the pre-emptive rights previously granted to the shareholders of the Corporation as provided herein.

Pursuant to the Act the following is adopted as Amendment No. 2 to the Articles of Incorporation of the Corporation:

1. Article IV of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

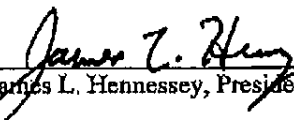
ARTICLE IV CAPITAL STOCK

The Corporation shall have authority to issue 1,000 shares of common stock, no par value.

2. Article X of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

IN WITNESS WHEREOF, this Amendment No. 2 to Articles of Incorporation of Coastal Electric Company of Florida has been duly adopted by the Board of Directors and shareholders of this corporation and has been duly executed as the act and deed of this corporation by its President thereunto duly authorized this 23rd day of February 2017.

COASTAL ELECTRIC COMPANY OF FLORIDA

By: 
James L. Hennessey, President