

K39454

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend.

1.) American Utilities Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
SEP - 1 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Amend + N.C.

C. COULLETTE SEP 0 1 1999

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO
SECOND AMENDED ARTICLES OF INCORPORATION
OF**

American Water and Energy Savers, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is amended to read in its entirety as follows:

"ARTICLE I

NAME

The name of the corporation is American Utilities Inc.
(the "Corporation")."

"ARTICLE V is amended to reflect that the registered office and registered agent are:

NRAI Services, Inc.
526 East Park Avenue
Tallahassee FL 32301 "

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 20, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders 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/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 1999

Signature

John M. Orehek
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John M. Orehek
Typed or printed name

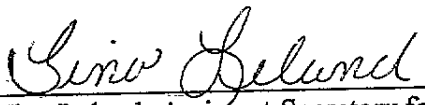
Director
Title

CONSENT TO SERVE AS REGISTERED AGENT

I, NRAI Services, Inc., hereby consent to serve as Registered Agent in the State of Florida for American Utilities Inc.

I understand that as agent it will be my responsibility to receive service of process; forward all mail; and to immediately notify the office of the Secretary of State in the event of my resignation, or of any changes in the Registered Office address.

August 31, 1999


Tina Leland, Assistant Secretary for
NRAI Services, Inc.