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# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 09/16/2025

**WALK IN**

ENTITY NAME Southlake Utilities, Inc

DOCUMENT NUMBER ______

****PLEASE FILE THE ATTACHED AND RETURN****

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______ Certificate of Status
______ ______

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

______ Certified Copy of Arts & Amendments
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______ Certificate of Status
______ Certificate of Status Reflecting: ______
______ ______

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION ______
NUMBER OF CERTIFICATES REQUESTED ______

TOTAL OWED $ 35.00    ACCOUNT # I20160000072

Please call Tina at the above number for any issues or concerns. **Thank you** so much!

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTHLAKE UTILITIES, INC.**

The Articles of Incorporation were amended by the corporation's board of directors September 15, 2025. The amendment has been consented to by all of the shareholders of the corporation. The corporation is filing these articles of amendment to the Articles of Incorporation under F.S. 607.0602.

1. The name of the corporation is Southlake Utilities, Inc.

2. Article IV is amended and a new paragraph is added to Article IV which states:

   "Shares shall have voting rights or nonvoting rights. The corporation's by-laws shall specify which shares have voting rights and nonvoting rights. In compliance with I.R.C. §1361, a share's voting rights do not affect a shareholder's rights to distributions and liquidation proceeds of the Company. Distributions and liquidation proceeds of the Company are identical and are distributed according to the numbers of shares held by each shareholder regardless of any voting or nonvoting rights."

3. Article VI is deleted and replaced with the following:

   "The name of the registered agent is Alexandra L. Deas and the street address of the registered agent is 2215 River Blvd. Jacksonville, Florida 32204."

   I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

   ______________________________

   Alexandra L. Deas

4. Article VII is amended to delete the reference of the initial director and replace it the following as its sole director:

   Jeffrey Cagan
   16554 Cagan Crossings Blvd. Ste. 2
   Clermont, FL 34714

5. The list of officers shall be updated as follows:

   a. President and Treasurer:

      Jeffrey Cagan
      16554 Cagan Crossings Blvd. Ste. 2

Clermont, FL 34714

b. Vice President:

Bryan Cagan
16554 Cagan Crossings Blvd. Ste. 2
Clermont, FL 34714

c. Secretary:

Alexandra L. Deas, Esq.
2215 River Blvd.
Jacksonville, FL 32204

6. The foregoing amendment to the Articles of Incorporation was approved by its shareholders and was duly adopted by the board of directors on September 15, 2025.

Jeffrey Cagan, as its Sole Director

Date: September 15, 2025