

No 07000000325

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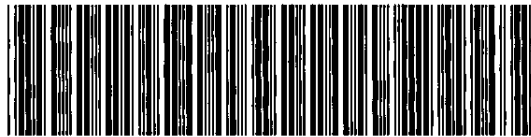
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November 30, 2007

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Orange Acres Utility, Inc.
Document No.: N07000000325

To Whom It May Concern:

Enclosed for filing is the original *Articles of Amendment*. An additional copy has also been enclosed for certification along with a check for fees associated with this request.

Please contact me at the Tallahassee office address listed above with any questions or concerns.

With best regards,



Joanie Dukes Trotman
Assistant to David D. Eastman

Enclosure as stated

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF ORANGE ACRES UTILITY, INC.**

Document No.: N07000000325

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI. DIRECTORS AND/OR OFFICERS

The names and addresses of the persons elected at the first annual meeting of the members are as follows:

Brandon Webb, President
CMH Parks, Inc.
5000 Clayton Road
Maryville, Tennessee 37804

Michael Rutherford, Vice-President
CMH Parks, Inc.
5000 Clayton Road
Maryville, Tennessee 37804


Bruce Huggart, Secretary-Treasurer
CMH Parks, Inc.
5000 Clayton Road
Maryville, Tennessee 37804

William Korp, Board Member
CMH Parks, Inc.
5000 Clayton Road
Maryville, Tennessee 37804

Larry Strotheide, Board Member
5130 ABC Road, Lot #66
Lake Wales, Florida 33859

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There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the Board of Directors on June 15, 2007.



David D. Eastman, Esquire
As Registered Agent for Orange Acres Utility, Inc.