

N96000001933

Robert H. Bertoich, P.A.

Requestor's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 904/222-2563

City/State/Zip

Phone #

Office Use Only

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97 SEP 18 PM
TALLAHASSEE, FL
SECURITY

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHP Utility, Inc. N 96000001933
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
OF
CHP UTILITY, INC.
A Not-for-Profit Corporation

FILED
97 SEP 18 PM 3 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of CHP UTILITY, INC., a Florida Not-for-Profit Corporation, originally filed in Tallahassee on April 10, 1996, and first amended on December 30, 1996, be and they hereby are amended in the following particulars:

Article III shall be and hereby is amended to read as follows:

ARTICLE III
PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida, particularly Chapter 617, Florida Statutes (1993) and to acquire, construct, maintain, and operate a wastewater utility system for the use and benefit of its members.

Article VII shall be and hereby is amended to read as follows:

ARTICLE VII
MEMBERS

- 7.1 The members of the Corporation shall consist of all of the record subscribers to utility services of the Corporation from time to time, and after any termination of the Corporation, shall also consist of those who were members at the time of such termination, and their successors and assigns.
- 7.3 On all matters upon which the membership shall be entitled to vote, there shall be only one (1) vote for each member, which vote shall be exercised or cast in the manner provided by the Bylaws.
- 7.4 The Bylaws shall provide for an annual meeting of members, and may make provisions for regular and special meetings of members other than the annual meeting.

Article XIII shall be and hereby is amended to read as follows:

ARTICLE XIII
TAX STATUS

The Corporation shall be organized and operated exclusively for the promotion of the social welfare of the community so that the Corporation qualifies as an organization described in Section 501(c)(4) of the Internal Revenue Code, Title 26, United States Code.

Article XIV shall be and hereby is amended to read as follows:

ARTICLE XIV
DISSOLUTION EVENTS

In the event of dissolution or liquidation, either voluntarily or pursuant to order of a court of competent jurisdiction, the assets shall be transferred to a governmental entity or to another tax-exempt social welfare organization or charity.

The foregoing amendments were approved in a manner provided in Chapter 617, Florida Statutes, on the 15th day of September, 1997 and there are no members entitled to vote as stated in Article IX of the Articles of Incorporation.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed the Articles of Amendment this 15th day of September, 1997.

CHP UTILITY, INC.

By: _____

President/Director

By: _____

Secretary/Director

By: _____

Director

STATE OF FLORIDA

)

):ss

COUNTY OF CHARLOTTE

)

The foregoing instrument was acknowledged before me this 16 day of September 1997, by Robert W. Spade, Francis J. Clancy, and Dean Beckstead who are personally known to me and executed the foregoing instrument on behalf of the corporation.

Betty Clemens

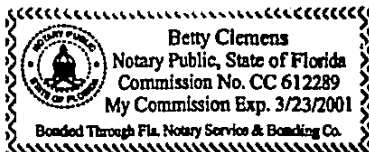
Signature

BETTY CLEMENS

Type or Print Name

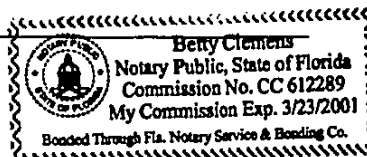
(NOTARY SEAL)

Commission Expires:



NOTARY PUBLIC, STATE OF Florida

Commission Number



My Commission Expires: