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ROSE, SUNSHINE, BENTLEY
Requester's Name
2544 WINDSTONE PINES DR
Address
TALLA / FL 32301
City/State/Zip
Phone #
877-6555

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-07/08/02--01072--001
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

C. Coullatte JUL 08 2002

Examiner's Initials

**AMENDMENT TO ARTICLES OF INCORPORATION
OF LABRADOR UTILITIES, INC.
CHANGING THE CORPORATE OFFICERS**


Labrador Utilities, Inc., by its sole Director and Shareholder, certifies the adoption by the Director and Shareholder on July 3, 2002 of the following amendment to the Articles of Incorporation.

ARTICLE V.


The officers and directors of the corporation shall be:

James L. Camaren	Chairman and CEO/Director
Lawrence Schumacher	President
Donald Rasmussen	Vice President

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed in its name by its sole Director and Shareholder and its corporate seal to be affixed and attested by its Secretary this 3rd day of July 2002.

By: 
James L. Camaren
Director

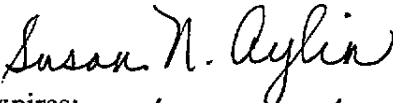
UTILITIES, INC.

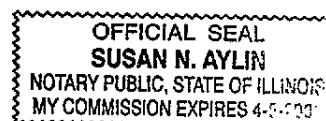
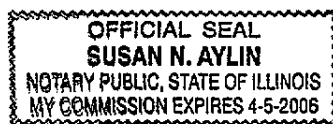
By: 
James L. Camaren, CEO

STATE OF ILLINOIS
COUNTY OF COOK

The foregoing instrument was acknowledged before me this 3rd day of July 2002, by James L. Camaren, as Director of Labrador Utilities, Inc., a Florida corporation, and CEO of Utilities, Inc., an Illinois corporation. He is personally known to me.

Notary Public
My Commission Expires:


4-5-2006



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