

P03000031959

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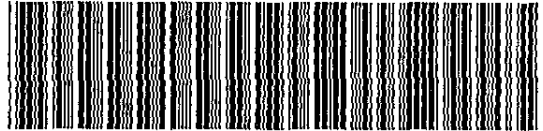
(Business Entity Name)

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*Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EUTAW UTILITIES, INC.

DOCUMENT NUMBER: PO4000005691

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dale L. Dransfield  
(Name of Contact Person)

EUTAW UTILITIES, INC.  
(Firm/ Company)

2650 Shiloh Way  
(Address)

Tallahassee, Florida 32308  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dale L. Dransfield at ( 950 ) 586-9259  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

EUTAW UTILITIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO400000 5691

(Document number of corporation (if known))

FILED  
05 OCT 24 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REMOVE : TAMM D. RAY as PRESIDENT

REMOVE : THOMAS A. BRYANT as SECRETARY

ADD : MARC E. NEIHAUS as PRESIDENT

ADD : RAYMOND M. CHASE as VICE PRESIDENT

ADD : DALE L. DRANSFIELD as SECRETARY

REMOVE : MARC E. NEIHAUS as VICE PRESIDENT

Remove Thomas A. Bryant as Registered Agent. Add: Dale L.

Dransfield, 2650 Shiloh Way, Tallahassee FL 32303 as Registered Agent

I understand and Accept the responsibilities as registered Agent. Dale L. Dransfield

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 21, 2005

Effective date if applicable: October 21, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARC E. NEIHAUS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35