

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
U.S. WATER SERVICES CORPORATION**

|                       |         |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT AND RESTATEMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
U.S. WATER SERVICES CORPORATION**

[Document Number P03000047833]

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, U.S. WATER SERVICES CORPORATION, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment and Restatement to its Articles of Incorporation:

**ARTICLE I**  
**Articles of Incorporation**

The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on April 30, 2003. Articles of Amendment to the Articles of Incorporation were filed with the Florida Secretary of State on August 7, 2003 and on September 25, 2019.

**ARTICLE II**  
**Amendment and Restatement**

The Articles of Incorporation of this Corporation are hereby deleted in their entirety and the following Amendment and Restatement of the Articles of Incorporation are substituted therefore to wit:

\* \* \* \* \*

**"AMENDMENT AND RESTATEMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
U.S. WATER SERVICES CORPORATION**

**ARTICLE I**  
**Name**

The name of this corporation shall be "U.S. Water Services Corporation."

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**ARTICLES OF AMENDMENT AND RESTATEMENT  
TO THE ARTICLES OF INCORPORATION OF  
U.S. WATER SERVICES CORPORATION**

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**ARTICLE II  
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be 4939 Cross Bayou Boulevard, New Port Richey, Florida 34652.

**ARTICLE III  
Capital Stock**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 4,000 shares of common stock with a par value of \$0.001 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

**ARTICLE IV  
Registered Office and Registered Agent**

The registered office of this corporation shall be located at 4939 Cross Bayou Boulevard, New Port Richey, Florida 34652 and the registered agent of this corporation at such office shall be Gary A. Deremer. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE V  
Board of Directors**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE VI  
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

ARTICLES OF AMENDMENT AND RESTATEMENT  
TO THE ARTICLES OF INCORPORATION OF  
U.S. WATER SERVICES CORPORATION

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ARTICLE VII  
Bylaws

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE VIII  
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation."

\* \* \* \* \*

ARTICLE III  
Date of Adoption

The Articles of Amendment and Restatement to the Articles of Incorporation were adopted on the 30th day of March 2020.

ARTICLE IV  
Manner of Adoption

The Articles of Amendment and Restatement to the Articles of Incorporation were duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment and Restatement to the Articles of Incorporation for the uses and purposes therein stated.

DATED this 30th day of March 2020.

Gary A. Deremer, CEO  
Gary A. Deremer, CEO

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the Corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gary A. Deremer  
Gary A. Deremer

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