

P20000075208

(Requestor's Name)

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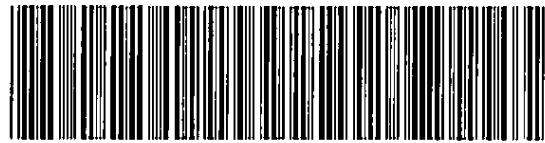
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LA BRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Emera Technologies Florida, Inc.

DOCUMENT NUMBER: P20000075208

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

Please return all correspondence concerning this matter to the following:

Michealina Belstrom

Name of Contact Person

TECO Energy, Inc., an Emera Company

Firm/ Company

702 North Franklin Street

Address

Tampa, Florida 33602

City/ State and Zip Code

mmbelstrom@tecoenergy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michealina Belstrom

Name of Contact Person

at ( 813 )

228-4713

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
EMERA TECHNOLOGIES FLORIDA, INC.

FILED  
2021 JUL -1 AM 9:51  
SECRETARY  
STATE OF FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, Emera Technologies Florida, Inc., a Florida corporation (the "Corporation"), certifies that:

- (1) The name of the Corporation is Emera Technologies Florida, Inc.
- (2) The Articles of Incorporation of the Corporation are amended as follows:
  - (a) Article One of the Articles of Incorporation is amended, in its entirety, to read as follows:

The name of this corporation is: ETL Project Company, Inc.

- (3) This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation on June 23, 2021.

Signed on the date indicated on the signature below.

EMERA TECHNOLOGIES FLORIDA, INC.

By: 

E-Signed: 06/23/2021 02:44 PM EDT	
<i>DE Schwartz</i>	
deschwartz@tecoenergy.com	
IP: 66.35.152.98	Certified Electronic Signature

  
D. E. Schwartz  
Secretary