

PP9000078268

(Requestor's Name)

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(City/State/Zip/Phone #)

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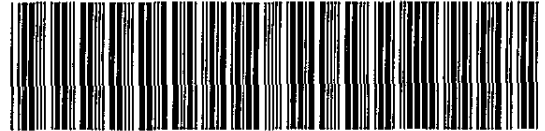
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05 DEC 27 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SB

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Umatilla Water Inc.

DOCUMENT NUMBER: P990000 78268

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

Please return all correspondence concerning this matter to the following:

Chloe Bonds-Wormack
(Name of Contact Person)

South Umatilla Water Inc.
(Firm/ Company)

Post Office Box 492
(Address)

Umatilla, FL 32784
(City/ State and Zip Code)

For further information concerning this matter, please call:

Chloe Bonds Wormack at (352) 669-5659
(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

**SOUTH UMATILLA WATER INC.
POST OFFICE BOX 463
UMATILLA, FLORIDA 32784**

December 1, 2005

RE: P99000078268

To Whom It May Concern:

The amendment change of officers are: as per Section 607.1006, F.S.

President/Treasurer: Chloe Bonds-Wormack

Director: James A. Carroll

The Shareholders Chloe Bonds-Wormack is a 80% beneficial interest and James A. Carroll is a 20%0 beneficial interest in the company.

If you need additional information, please contact me.



Chloe Bonds-Wormack
Post Office Box 463
Umatilla, Florida 32784



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2005

CHLOE BONDS-WORMACK
P.O. BOX 492
UMATILLA, FL 32784

SUBJECT: SOUTH UMATILLA WATER INC.
Ref. Number: P99000078268

We have received your document for SOUTH UMATILLA WATER INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00072358

Articles of Amendment
to
Articles of Incorporation
of

South Umatilla Water Inc.

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

P99000078268

(Document number of corporation (if known))

FILED
05 DEC 27 PM 4:25
FLA. DEPT. 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)**

Delete: Vada CARROLL

Officers are

Chloe Bonds-Wormack - Pres./Treasurer

James A. CARROLL - Director

Adopted 11/3/2005

(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)

N/A

The date of each amendment(s) adoption: 11/3/2005

Effective date if applicable: 11/3/2005
(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

Chloe Bonds-Wormack

(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)

Chloe Bonds-Wormack

(Typed or printed name of person signing)

President / Treasurer

(Title of person signing)

FILING FEE: \$35