

**PARK WATER COMPANY  
25 FIRST AVE. NORTH  
LAKE WALES, FL 33853**

**RECEIVED**

AUG 29 1997

Florida Public Service Commission  
Division of Water and Wastewater

**AUGUST 27, 1997**

**TO: MARTHA GOLDEN  
FLORIDA PUBLIC SERVICE COMMISSION**


**RE: NAME CHANGE, PARK WATER COMPANY**

Dear Ms. Golden;

Please find enclosed the information you requested concerning name change to Park Water Company.

If I can be of any further assistance please do not hesitate to call me at 941-638-1285.

Sincerely,

  
Kevin J. Egan  
Park Water Co.

DOCUMENT NUMBER-DATE

01036 JAN 20 88

FPSO-RECORDS MANAGEMENT

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CROOKED LAKE PARK WATER COMPANY**

FILED  
96 SEP -9 PH 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of CROOKED LAKE PARK WATER COMPANY, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was unanimously recommended by all of the Directors on the 6<sup>th</sup> day of September, 1996. This Amendment was approved by a majority of the Stockholders of the Corporation on the 6<sup>th</sup> day of September, 1996, and the number of votes in favor of the Amendment was sufficient for approval.

ARTICLE I. **NAME.** Article I of the Articles of Incorporation, shall be amended to read as follows: The name of the Corporation is **PARK WATER COMPANY.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, CROOKED LAKE PARK WATER COMPANY, has caused these Articles of Amendment to be executed this 6<sup>th</sup> day of September, 1996.

CROOKED LAKE PARK WATER COMPANY

BY: Louis Staiano  
LOUIS STAIANO, President

(Corporate Seal)

Attest:

Blondell Barrett  
BLONDELL BARRETT, Secretary

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 6TH day of SEPTEMBER.

1996, by LOUIS STAIANO as the President of CROOKED LAKE PARK WATER COMPANY, a Florida corporation, [ ] who IS personally known to me or [X] who has produced DRIVERS LICENSE as identification.

*Brenda J. Kavelak*  
Notary Public/State of Florida at Large

My Commission Expires:

**BRENDA J. KAVELAK**  
Notary Public, State of Florida  
My comm. expires May 11, 1998  
Comm. No. CC371818

(SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 6TH day of SEPTEMBER, 1996, by BLONDELL BARRETT as the Secretary of CROOKED LAKE PARK WATER COMPANY, a Florida corporation, [ ] who is personally known to me or [X ] who has produced DRIVERS LICENSE as identification.

*Brenda J. Kavelak*  
Notary Public/State of Florida at Large

My Commission Expires:

**BRENDA J. KAVELAK**  
Notary Public, State of Florida  
My comm. expires May 11, 1998  
Comm. No. CC371818

(SEAL)