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November 5, 1992

VIA FEDERAL EXPRESS

**RECEIVED**

NOV 06 1992

Donna Kosloski  
Florida Public Service Commission  
101 East Gaines Street  
Tallahassee, Florida 32399-8070

Fla. Public Service Commission  
Division of Water and Sewer

RE: Request for exemption by  
Lake Saunders Utilities, Inc.  
for a system previously owned  
by Stewart/Barth Utility.  
Docket No. 920063-WS

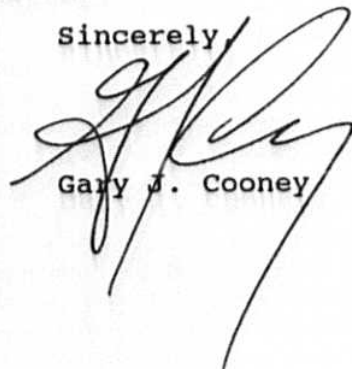
Dear Ms. Kosloski:

As you requested, the directors and members of Lake Saunders Utilities, Inc. have amended the Articles of Incorporation and the By-Laws to provide for the designation of the two (2) recreational vehicle parks served by the system. This amendment was to the purpose statement in both of those documents, as you directed. Based on our earlier conversations, these changes would appear to be all that is necessary in order to allow Lake Saunders Utilities, Inc. to receive an exemption. Enclosed are three (3) copies of the Articles of Amendment and the Certificate of Amendment of the By-Laws.

Thank you for your courtesy in this matter.

- ACK \_\_\_\_\_
- AFA \_\_\_\_\_
- APP \_\_\_\_\_
- CAF \_\_\_\_\_
- CMU \_\_\_\_\_
- CTR \_\_\_\_\_
- EAG \_\_\_\_\_
- LEG \_\_\_\_\_
- LIN \_\_\_\_\_
- OPC \_\_\_\_\_
- RCI \_\_\_\_\_
- SMI \_\_\_\_\_
- W \_\_\_\_\_

Sincerely,



Gary J. Cooney

GJC/les  
Enclosure  
cc: Rex Golden

DOCUMENT NUMBER-DATE

13162 NOV -9 1992

REC-RECORDS/REPORTING

# State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 5, 1992, to Articles of Incorporation for LAKE SAUNDERS UTILITIES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N51184.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Fifth day of November, 1992



CR2EO22 (2-91)

*Jim Smith*

Jim Smith  
Secretary of State

13162 NOV -9 1992

FPSC-RECORDS/REPORTING

ARTICLES OF AMENDMENT  
OF  
LAKE SAUNDERS UTILITIES, INC.

FILED  
NOV -5 PM 2  
TALLAHASSEE  
STATE  
FLORIDA

Section 1. The Articles of Incorporation of Lake Saunders Utilities, Inc., upon proposal by the Board of Directors of Lake Saunders Utilities, Inc., and vote of the members thereof entitled to vote, are hereby amended by amending Article III of the Articles of Incorporation of Lake Saunders Utilities, Inc. as follows:

ARTICLE III: PURPOSE

The corporation has been organized for the purpose of providing for the ownership, operation, management, maintenance, control and administration of a sewage treatment facility and a potable water system providing services solely to those who are members of Baywood Condominium Association, Robert L. Barth, doing business as Lake Saunders R.V. Resort, and Charles R. Stewart, doing business as Woods-N-Water Trails.

Section 2. The amendment set forth in Section 1 was adopted by a vote at a meeting of members entitled to vote on the proposed amendment, which meeting was held on November 4, 1992. The number of votes cast for the amendment was sufficient for approval.

Section 3. These Articles of Amendment shall take effect on November 4, 1992.

ADOPTED this 4<sup>th</sup> day of November, 1992, by the members of Lake Saunders Utilities, Inc. entitled to vote on the amendment.

Charles R. Stewart, President  
Lake Saunders Utilities, Inc.

Attest:

Robert L. Barth  
Robert L. Barth, Secretary  
Lake Saunders Utilities, Inc.

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of November, 1992, by Charles R. Stewart, President, and Robert L. Barth, Secretary, of Lake Saunders Utilities, Inc., a Florida Non for Profit Corporation, on behalf of the corporation. They are

DOCUMENT NUMBER-DATE

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FPSC-RECORDS/REPORTING

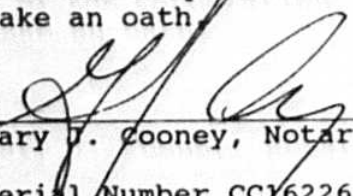
personally known to me and did not take an oath.

  
\_\_\_\_\_  
Gary J. Cooney, Notary Public

Serial Number CC162266

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. NOV. 19, 1975  
BONDED THROUGH GENERAL INS. UNO

day of November, 1992, by Charles R. Stewart, President, and Robert L. Barth, Secretary, of Lake Saunders Utilities, Inc., a Florida Non for Profit Corporation, on behalf of the corporation. They are personally known to me and did not take an oath.

  
\_\_\_\_\_  
Gary J. Cooney, Notary Public

Serial Number CC162266

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES NOV. 19.1995  
BONDED THROUGH GENERAL INS. CO. OF FLA.