

ORIGINAL  
FILE COPY

Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, Florida 32399

Feb. 27, 1997


RE: Docket No 961015 WS Application for transfer of  
Certificate Nos. 378-W and 325-S in Marion County, to Civic  
Association of Rio Vista Utilities Inc. Buy Astor West, Inc.

Dear Ms. Bayo,

Enclosed please find six sets of the Amendment to Article III  
Purpose which was filed with the State on Feb. 14, 1997 as  
per your request along with six copies of the Board of  
Directors meetings minuetts.

Please feel free to call if there is any thing else that you  
need.

Thank You,



Shirley Sereda  
as President

18860 SW 110 Place  
Dunnellon, Florida 34432  
(352) 489-6360

ACK \_\_\_\_\_  
AFA \_\_\_\_\_  
APP \_\_\_\_\_  
CAF \_\_\_\_\_  
CMU \_\_\_\_\_  
CTR \_\_\_\_\_  
ENG \_\_\_\_\_  
LES 1 \_\_\_\_\_  
LIV \_\_\_\_\_  
CFC \_\_\_\_\_  
RCH \_\_\_\_\_  
SEC \_\_\_\_\_  
WAS Allen \_\_\_\_\_  
OTH \_\_\_\_\_

DOCUMENT NUMBER DATE

02220 FEB 28 97

FPSC-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 February 14, 1997, to Articles of Incorporation for CIVIC ASSOCIATION OF RIO VISTA UTILITIES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N96000003531.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Nineteenth day of February, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

CIVIC ASSOCIATION OF RIO VISTA UTILITIES, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE III PURPOSE**

The purpose of the corporation is all lawful purposes including but not limited to owning and operating water and sewage systems serving Rio Vista, Rio Vista First Addition Rio Vista Estates and Glenwood, Marion County, Florida

RECORDED  
9 FEB 14 PM 2:52  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CIVIC ASSOCIATION OF RIO VISTA UTILITIES, INC.  
P.O. BOX 817  
DUNNELLON, FLORIDA 34430

BOARD OF DIRECTORS MEETING

The Board of Directors of the Civic Association of Rio Vista Utilities, Inc, met at 18860 S.W. 110 Place. Dunnellon, Florida at 7:00 P.M. on January 7, 1997. With the following in attendance: Shirley Sereda, Gail Karpowich, Grace Burks, Carmen Fisher, Harry Reisen, James Hegedus, Amelia Phillips, Ed Stevens and Judy Sickels.

Old Business

Shirley Reported that she had been in contact with Public Service Commission in regard to additional requirements needed. 1. Amending Article 111 Purpose to include the name Glenwood.

A motion was made and second to change the Corporate papers with the State to include Glenwood. Motion Carried.

A motion was made and second to Change Article Two Purpose of The By-Laws to Include Glenwood Subdivision. Motion Carried.

Discussed the dogs still running loose. No action taken.

New Business

Discussed getting prices on the new Water Tank. Shirley is getting quotes.

Fence around Park and sewer plant. Shirley reported that a new fence would run about \$2,000.00 will bring it up before general membership for approval and volunteers.

Harry Reisen reported that new shingles and repairs on the Pump house has been completed with a cost of \$278.00.

Carmen Fisher requested a date of May 7, 1997 for the R.R.C.I. River Clean up at the park. No motion needed.

A motion was made to adjourn and seconded.

Submitted By

Carmen Fisher,  
Secretary

# State of Florida



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Sandra B. Northam  
Secretary of State



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**February 19, 1997**

**SHIRLEY SEREDA**  
**18860 SW 110 PLACE**  
**DUNNELLON, FL 34432**

**Re: Document Number N96000003531**

**The Articles of Amendment to the Articles of Incorporation for CIVIC ASSOCIATION OF RIO VISTA UTILITIES, INC., a Florida corporation, were filed on February 14, 1997.**

**The certification requested is enclosed.**

**Should you have any question regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.**

**Karen Gibson**  
**Corporate Specialist**  
**Division of Corporations**

**Letter Number: 297A00008957**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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97 FEB 14 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



**THIRD:** The date of each amendment's adoption: Jan. 11, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 27 of Jan., 19 97

Signature

Shirley Sereda as President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shirley Sereda as President

Typed or printed name

President / Director

Title



CIVIC ASSOCIATION OF RIO VISTA UTILITIES, INC.  
P.O. BOX 817  
DUNNELLON, FLORIDA 34430

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Secretary