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

AUGUST 27, 1997

RECEIVED

AUG 2 9 1997

Florida Public Service Commission.
Ovision of Water and Wastewale

TO: MARCHA COLDEN

PLORIDA PUBLIC SERVICE CONGUSSION

RE: NAME CHANGE, PARK WATER COMPANY

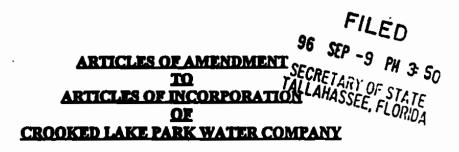
Dear Ms. Golden;

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.



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 day of States.

1996, This Amendment was approved by a majority of the Stockholders of the Corporation on the day of Lates.

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.

CROOKED LAKE PARK WATER COMPANY

LOUIS STAIANO, President

(Corporate Seal)

Attest:

BLONDELL BARRETT, Secretary

STATE OF FLORIDA COUNTY OF POLK

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

	as the President of CROOKED LAK to IS personally known to me or [k] w	,
LICENSE	, as identification.	•
	Bren. Notary Public	Lig Kanelak State of Florida at Large
My Commission Expires:	BRENDA J. KAVELAK Notary Public, State of Florida My comm. expires May 11, 1998 Comm. No. CC371816	(SEAL)
STATE OF FLORIDA COUNTY OF POLK	Comm. No. 00071010	
The foregoing instrum	nent was acknowledged before me thi	S 6TH day of SEPTEMBER
1996, by BLONDELL BAR	RETT as the Secretary of CRO	OKED LAKE PARK WATER
	ration, [] who is personally known to	o me or [X] who has produced
:	Brend Notary Public	State of Florida at Large
My Commission Expires:	BRENDA J. KAYELAK Notary Public, State of Florida My comm. expires May 11, 1998 Comm. No. CC371816	(SEAL)

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