

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Application for approval of a name  
change by UTILITIES, INC. OF FLORIDA,  
to SUNSHINE WATER SERVICES, in Charlotte,  
Highlands, Lake, Lee, Marion, Orange, Pasco,  
Pinellas, Polk, and Seminole Counties

DOCKET NO.: 2021\_\_\_\_-WS

**APPLICATION FOR NAME CHANGE**

Applicant, UTILITIES, INC. OF FLORIDA, (“Utility”) by and through its undersigned attorneys and pursuant to Rule 25-30.039, Florida Administrative Code, files this Application for acknowledgment of the name change from Utilities, Inc. of Florida, to Sunshine Water Services, and in support thereof states:

1. The name, address and type of business entity is:

Sunshine Water Services  
200 Weathersfield Avenue  
Altamonte Springs, FL 32714-4099

2. The Utility holds Certificates 414-W, 592-W, 496-W, 278-W, 040-W, 107-W, 204-W, 410-W, 247-W, 616-W, 466-W, 058-S, 347-S, 232-S, 509-S, 369-S, 081-S, 465-S, 225-S, 229-S, 421-S, 305-S, 189-S, 804-S, 530-S, and 400-S.
3. Copies of all pleadings and correspondence regarding this Application should

be directed to:

Martin S. Friedman, Esquire  
Dean Mead  
420 S. Orange Ave., Suite 700  
Orlando, Florida 32801  
Direct Telephone: (407) 310-2077  
Facsimile: (407) 423-1831  
[mfriedman@deanmead.com](mailto:mfriedman@deanmead.com)

- 4 A true and correct copy of the Certificate of Conversion is attached hereto as

Exhibit "A". The conversion is effective January 1, 2022.

5. The ownership and control of the Utility and its assets will not change under the new name.

6. Attached is a customer the Utility has prepared informing its customers of the name change. The Utility intends to send the letter with the customer's next bill. Checks mailed to the Utility with the former "Utilities, Inc. of Florida" designation will be honored by the Utility's bank.

7. The undersigned understands that the Staff prefers to handle revised Tariff matters. If that understanding is incorrect then upon notice of such, the Utility will make the Tariff revisions.

WHEREFORE, Application, UTILITIES, INC. OF FLORIDA, hereby requests that the Commission approve its name change from Utilities, Inc. of Florida, to Sunshine Water Services.

Respectfully submitted on this 23<sup>rd</sup> day of  
November 2021, by:

Dean Mead  
420 S. Orange Ave., Suite 700  
Orlando, Florida 32801  
Direct Telephone: (407) 310-2077  
Facsimile: (407) 423-1831

/s/ Martin S. Friedman  
Martin S. Friedman



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at [www.sunbiz.org](http://www.sunbiz.org). You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

**If a section is not being amended, enter N/A or Not Applicable.  
The document must be typed or printed and must be legible.**

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90<sup>th</sup> day after the date on which the document is filed.

<b>Filing Fee</b>	<b>\$35.00</b> (Includes a letter of acknowledgment)
<b>Certified Copy (optional)</b>	<b>\$8.75</b>
<b>Certificate of Status (optional)</b>	<b>\$8.75</b>

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Utilities, Inc. of Florida

**DOCUMENT NUMBER:** 487790

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

Please return all correspondence concerning this matter to the following:

Shawn Elicegui  
Name of Contact Person  
Corix Regulated Utilities (US) Inc.  
Firm/ Company  
500 West Monroe Street, Suite 3600  
Address  
Chicago, Illinois 60661  
City/ State and Zip Code  
shawn.elicegui@corix.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn Elicegui at ( 775 ) 830-9441  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Utilities, Inc. of Florida

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

487790

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Sunshine Water Services Company

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

N/A

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent* N/A \_\_\_\_\_

(Florida street address)

*New Registered Office Address:* N/A \_\_\_\_\_, Florida N/A \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

Change                    PT      John Doe

Remove                    V        Mike Jones

Add                         SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> <sup>N/A</sup> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____



November 4, 2021

**The date of each amendment(s) adoption:** \_\_\_\_\_, if other than the date this document was signed.

January 1, 2022

**Effective date if applicable:** \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted 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)*

Dated \_\_\_\_\_

Signature Gary Rudkin  
 (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)

Gary Rudkin  
 \_\_\_\_\_  
 (Typed or printed name of person signing)

President  
 \_\_\_\_\_  
 (Title of person signing)



November 24, 2021

## IMPORTANT CUSTOMER NOTICE

Utilities, Inc. of Florida has been providing water & wastewater service in Florida since 1976. You are receiving this notice because we have some exciting news to share with you. **Utilities, Inc. of Florida is announcing an updated and refreshed name and logo effective January 1, 2022.**

If you currently receive service from the Utilities, Inc. of Florida, there is no need for you to take action in order to continue receiving water or wastewater service. You will still receive the same great service at the same rates, terms and conditions as you do today once we are Sunshine Water Services.



We have filed to officially to change our name with the Florida Secretary of State.

The change follows the consolidation of the businesses across Florida in 2015, the consolidation of customer rate structure in 2016, improved digital and social media presence, and the renewed commitment to further invest in critical infrastructure in the coming years.

Please, “pardon our dust” during this process over the next few months as you will see a change to our trucks, ground storage tanks, uniforms, website, etc. of our company. We thank you for being a customer of ours and look forward to continuing to serve you!