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, 567-S, 347-S, 509-S, 369-S, 081-S, 465-S, 225-S, 229-S, 305-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

racsimile: (407) 423-1831 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 23rd 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

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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. 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 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

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 AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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

CR2E011 (1/20)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Utilities, Inc. of Flo	orida ————————————————————————————————————					
DOCUMENT N	UMBER: 487790						
	icles of Amendment and fee are sub	omitted for filing.					
Please return all c	correspondence concerning this mat	ter to the following:					
	Shawn Elicegui						
	_	Name of Contact Person					
	Corix Regulated Utilities (US	Corix Regulated Utilities (US) Inc.					
		Firm/ Company					
	500 West Monroe Street, Suit	e 3600					
	Address						
	Chicago, Illinois 60661						
		City/ State and Zip Code	2				
	shawn.elicegui@corix.com						
	•	ed for future annual report	notification)				
For further inforn Shawn Elicegui	nation concerning this matter, pleas	e call: at (830-9441				
Na	ame of Contact Person	Area Coo) de & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:							
□ \$35 Filing Fe	ee ☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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 ťΩ 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) _, Florida N/A (Zip Code) New Registered Office Address: (City) 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

 \square 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: X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	<u>V</u>	Mike Jos	nes		
X Add	<u>SV</u>	Sally Sm	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s
1) $\frac{N/A}{}$ Change		_		_	
Add				_	
Remove				_	
2) Change				_	
Add				_	
Remove 3) Change		_		_	
Add				_	
Remove					
4) Change		<u> </u>		_	
Add				_	
Remove					
5) Change					
Add			-		
Remove				_	
6) Change					
Add		_		_	
Remove				-	

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
/A	
/ .	
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:	
(if not applicable, indicate N/A)	
/A	

	November 4, 2021	
The date of each amendn		, if other than the
date this document was sig		
Effective date <u>if applicab</u>	January 1, 2022	
иссиче часе <u>и арупсав.</u>	(no more than 90 days after amendment file date)
	in this block does not meet the applicable statutory filing requiremen on the Department of State's records.	ts, this date will not be listed as the
Adoption of Amendment	(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was action was not required.	were adopted by the incorporators, or board of directors without shareh.	older action and shareholder
	/were adopted by the shareholders. The number of votes cast for the ams/were sufficient for approval.	nendment(s)
	were approved by the shareholders through voting groups. The following vided for each voting group entitled to vote separately on the amendment	
	rotes cast for the amendment(s) was/were sufficient for approval	
by	." (voting group)	
, <u> </u>	(voting group)	
Dated		
Signatur	e Dany Rudhin	
	(By a director, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
	Gary Rudkin	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	



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 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!