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March 29, 2011

**FILED**

**APR 27 2011**

**Missouri Public  
Service Commission**

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PARALEGAL

Steven C. Reed, Secretary/General Counsel  
Attn: Data Center  
Missouri Public Service Commission  
P. O. Box 360  
Jefferson City, MO 65109

Re: Suburban Water and Sewer Company now Smithview H2O Company

Dear Mr. Reed:

I am enclosing herewith the Adoption Notice tariff sheet and the revised cover page for Smithview H2O Company, formerly Suburban Water and Sewer Company, as well as the evidence from the Secretary of State documenting the name change.

If you need anything additional , please advise.

Sincerely,



Gwen Froeschner Hart

GH/mos

Encs. Adoption Notice tariff sheet  
Revised cover page  
Secretary of State name change information

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

*Smithview H2O Company*  
00157008

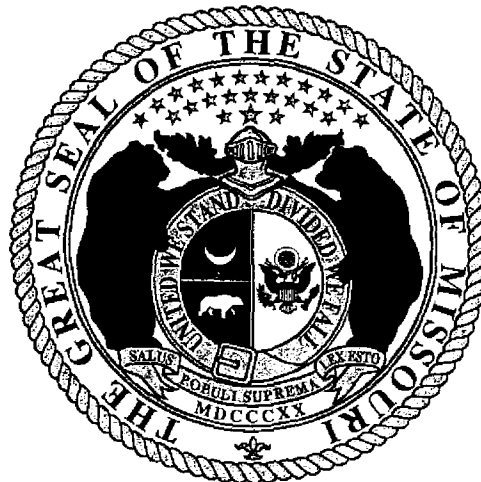
Formerly,

*SUBURBAN WATER AND SEWER COMPANY*

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
2nd day of March, 2011.

*Robin Carnahan*  
Secretary of State





**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
PO Box 778 / 608 W. Main St., Rm. 322  
Jefferson City, MO 65102

File Number:  
00157008  
Date Filed: 03/02/2011  
Robin Carnahan  
Secretary of State

**Amendment of Articles of Incorporation  
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Suburban Water and Sewer Company

Charter #: 00157008

The name under which it was originally organized was Suburban Water and Sewer Company

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on June 25, 2010

*month/day/year*

3. Article Number 1 is amended to read as follows:

The name of the corporation is Smithview <sup>H<sub>2</sub>O</sup> ~~Water~~ Company.

*(If more than one article is to be amended or more space is needed attach additional pages)*

*(Please see next page)*

Name and address to return filed document:

Name: Gwen Froeschner Hart

Address: 25 North Ninth St

City, State, and Zip Code: Columbia, MO 65201

State of Missouri  
Amend/Restate - Gen Bus 2 Page(s)



T1106117516

T1024316690

4. Of the fifty shares outstanding, fifty of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
<u>common</u>	<u>fifty</u>
_____	_____
_____	_____
_____	_____

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
<u>common</u>	<u>fifty</u>	<u>zero</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: \_\_\_\_\_

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Thomas Smith Thomas Smith President August 25, 2010  
Authorized Signature Printed Name Title Date