

Control Number: 48545



Item Number: 1

Addendum StartPage: 0

CS Water Corporation f/k/a Cedar Shores Water Corporation 102 N. 30th Street, Waco, Texas 76710 (254) 715-4788

CCN11441

2018 JUL 25 AM 10: 57

July 23, 2018

PUBLIC FILING CLERK

Public Utility Commission Central Records, 1701 N Congress, Suite 8-100 Austin, Texas 78701

Application for Certification and Amendment to a CCN (Name Change Only)

PUC Central Records:

On February 11, 2000 a Certificate of Amendment for CS Water Corporation (CCN 11441), formerly known as Cedar Shores Water Corporation (CCN 11441) was filed with the Texas Secretary of State.

The effective date stamped and filed with the Secretary of State of Texas was February 17, 2000.

At this time in 2000 we contacted the TNRCC to notify of the above name change. We were told to use name CCN was originally issued for reporting purposes (Cedar Shores Water Corporation) which would not change as far as TNRCC was concerned, however new name CS Water Corporation would be considered a dba for customer billing and tax purposes if we chose.

In 2008, a like message was given to us from TCEQ when filing for new rate when presenting same query. Since 2000, our reporting typically has referred to both names having the same CCN 11441 and same PWS 180033 to avoid confusion.

Presently, in Docket 47153, our new tariff application has been submitted in the name of CS Water Corporation. This month it has come to our attention from PUC Staff discussion with us that we may change the name by way of attached application to CS Water Corporation as filed with the Secretary of State in 2000.

In order for our amended tariff to match the Certificate of Convenience and Necessity (CCN), we respectfully request that this application for a CCN name change be expedited.

Please note that all other business information for CS Water Corporation remains the same including Corporate Structure, CCN, PWS, tax ID, and contact information. Please find attached PUC application for name change only along with supporting documentation and notarized affidavit. Attachments:

- PUC Application for Certification and Amendment to a Certificate of Convenience and Necessity
- Application includes Notarized Affidavit

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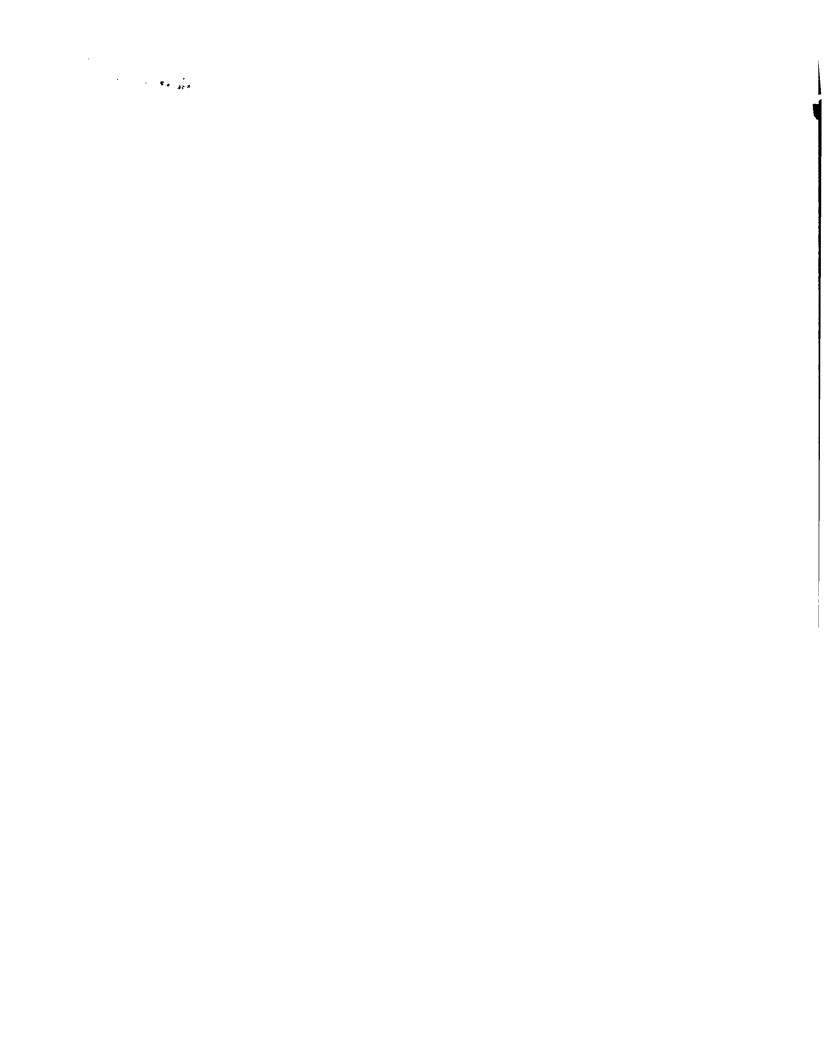
- Certificate of Amendment; Stamped by Office of Secretary of State of Texas February 17, 2000
- Articles of Amendment to the Articles of Incorporation; Stamped by office of Secretary of State of Texas February 17, 2000

Respectfully,

Susan Calhoun

Vice President, IOU co-owner

CS Water Corporation





Public Utility Commission of Texas

1701 N. Congress Avenue
P. O. Box 13326
Austin, Texas 78711-3326
512 936-7000 • (Fax) 936-7003
Web Site: www.puc.texas.gov

(TITLE PAGE)

APPLICATION FOR CERTIFICATION AND AMENDMENT TO A CERTIFICATE OF CONVENIENCE AND NECESSITY

DOCKET/PROJECT NO
APPLICANT(s): 1CS WATER CORPORATION
2
Authorized Representative for this Application:
NAME:Susan Calhoun
TITLE:Vice President, co-owner CS Water Corporation
ADDRESS:102 N 30 th Street, Waco, TX 76710
TELEPHONE:275-715-4788
FAX (Optional):
EMAIL ADDRESS:smariecalhoun@earthlink.net
Regulatory Representative:
NAME:Susan Calhoun
TITLE:Vice President, co-owner CS Water Corporation
ADDRESS:102 N 30 th Street, Waco, TX 76710
TELEPHONE:275-715-4788
EMAIL ADDRESS:smariecalhoun@earthlink.net
Complaint Representative:
NAME:Susan Calhoun
TITLE:Vice President, co-owner CS Water Corporation
ADDRESS:102 N 30 th Street, Waco, TX 76710
TELEPHONE: 275-715-4788
EMAIL ADDRESS: smariecalhoun@earthlink.net

AFFIDAVIT

STATE OF Texas COUNTY OF M Lennan

- My name is Susan Calhoun. I am the (Vice President) of the (CS Water Corporation).
- 2. I swear or affirm that I have personal knowledge of the facts stated in this Amendment Application for a Certificate of Convenience and Necessity, that I am competent to testify to them, and that I have the authority to make this Application on behalf of the Applicant. I further swear or affirm that all of the statements and representations made in this Amendment Application for a Certificate of Convenience and Necessity are true and correct. I swear or affirm that the Applicant understands and will comply with all requirements of law applicable to a Certificate of Convenience and Necessity.

Susan Calhoun Typed or Printed Name

SWORN TO AND SUBSCRIBED before me on the 24 day of July, 2018.

PAMELA BROWN
Notary Public
STATE OF TEXAS
10 H12840545-7
Notary Public In and For the ID#12840545-7 Comm Exp. Oct 4, 2018

State of Texas

My commission expires: 04 OCT

	ck only one of the following Requests	:	
(a) ——	_ New CCN Application	x_ Amended CCN Application for CCN No11441	
(b)	If you are filing an amendment, check one or more of the following a requests made in this amendment filing:		
X	Name Change Amendment	Certification Relinquishment	
	Sale/Transfer/Merger	Service Discontinuation	
	_ Service Area Boundary Change		
(c)	Provide a summary explanation of all items checked in "b" above. Name change only		
Provi	ide a description of the Applicant, which	shall include the following:	
(a)	Legal name and all assumed names under which the Applicant conducts busines if any; CS Water Corporation (CCN 11441), f/k/a Cedar Shores Water Corporation (11441)		
(b)	Address of principal office and busine	ess office; 102 N 30 th St, Waco, TX 76710	
(c)	-	number: (254) 715-4788 Fax number;	
	Website address: na	hlink.net	
	The state of the s	(254)715-4788	
(d)	Public Water System number(s), if available; 180033		
(e)	Form of business in Texas (e.g., corporation, partnership, sole proprietorship Charter/Authorization number, date business was formed and date change was made (if applicable). Provide the State and date in which the parent company registered. (The Commission requires registration with the Secretary of State for all forms of business, except sole proprietorships.) Corporation, Texas, Chartee Number 01143976 Cedar Shores Water Corporation, effective April 2, 1997 CS Water Corporation effective February 17, 2000.		
(f)	Legal name of parent company, if any, and a description of its primary busine interests; and, CS Water Corporation, IOU Public Water Supply		
(g)	Legal name of all affiliated companies that are public utilities or that are providing water or sewer services and the states in which they are providing service. Give a description of all affiliates and explain in detail the relationship		

between the Applicant and its affiliates. An organizational chart should be provided, if available. **No affiliates**

- 3. State the name(s) in which the Applicant wants the Commission to issue or amend this certificate. (NOTE: If the Applicant is a corporation, the Commission will issue the certificate in either the Applicant's corporate or assumed name. The certificate holder must use only the name(s) approved by the Commission on all bills and advertisements sent to or viewed by the public. Name Changes require Commission Approval as well as Secretary of State Approval.) CS Water Corporation
- 4. Does the Applicant have a tariff on file with the Commission? If yes, how will this application affect the tariff? Yes, Current Application (docket 47153) using CS Water Corporation CCN 11441



The State of Texas

Secretary of State

CERTIFICATE OF AMENDMENT

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CS WATER CORPURATION

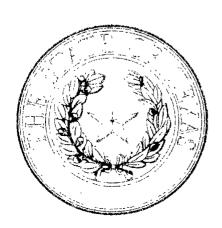
FURMERLY

CEUAR SHURES WATER CURPORATION CHARTER NUMBER 01143376

THE UNDERSIGNED. AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECTIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHURITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS CERTIFICATE OF AMENDMENT.

DATED FEB. 17, 2000 EFFECTIVE FEB. 17, 2000



Elton Borner, Secretary of State

ARTICLES OF AMENDMENT TO THE

FILED in the Office of the

ARTICLES OF INCORPORATION

FEB 1 7 2000

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The name of the corporation is CEDAR SHORES WATER CORPORATION.

ARTICLETWO
The following amendment to the articles of incorporation was adopted by the shareholders of the corporation on <u>February</u> //, 2000. The articles of incorporation are amended to change the name of the corporation.
The amendment changes Article One of the original articles of incorporation and the full text of each provision as altered is as follows:
The name of the corporation is <u>CS Water Corporation</u>
ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was ______; and the number of shares entitled to vote thereon was 100.

ARTICLE FOUR

The number of shares voted for such amendment was job ; and the number of shares voted against such amendment was 100 .

Cedar Shores Water Corporation

Scott Calhoun, President