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September 14, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/15/98--01018--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Clear Creek Farm, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment regarding the above corporation together with a check in the amount of \$35.00. Please file and return a copy to the undersigned.

Thank you for your assistance and cooperation in this matter.

Yours very truly,

BOND, ARNETT & PHELAN, P. A.

*John W. Arnett*  
John W. Arnett

JWA:dn  
Encls. As stated above

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N/C

VS SEP 22 1998

FILED  
SEP 15 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
CLEAR CREEK FARM, INC.

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The name of the corporation is **CLEAR CREEK FARM, INC..**
2. The corporation was formed pursuant to the filing of a Certificate of Incorporation in the office of the Secretary of State on the 3rd day of November, 1987.

3. In accordance with Florida Statute 607.1003, all of the Shareholders and all of the Directors approved the amendment to the Certificate of Incorporation changing the name of the corporation to **CLEAR CREEK DEVELOPMENT CORP.** on Sept 9, 1998. This amendment is specified in the Statement attached hereto as Exhibit "A" and hereby made a part of this amendment.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed, this 9<sup>th</sup> day of September, 1998.

James E. Vander Mey  
James E. Vander Mey, President and  
Secretary

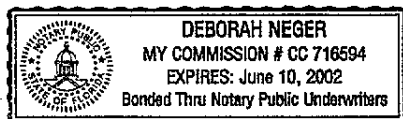
STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared James E. Vander Mey, who is either personally known to me or who has produced the identification described below, and who subscribed the above amendment to the Certificate of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State, this 9<sup>th</sup> day of September, 1998.

(SEAL)

My Commission Expires:



Deborah Neger

Print: Deborah Neger  
Notary Public, State of Florida

NA  
Identification

corp\amend.nam\clearcre.ek

**EXHIBIT "A"**


**Amendment to Certificate of Incorporation**

The undersigned, being all of the Shareholders and Directors of **CLEAR CREEK FARM, INC.**, agree that Article I be amended to read as follows:

**"ARTICLE I - Name**

The name of this corporation is **CLEAR CREEK DEVELOPMENT CORP.**"

IN WITNESS WHEREOF, the sole Shareholder and Director has hereunto set his hand this  
9<sup>th</sup> day of September, 1998.

  
James E. Vander Mey,  
Shareholder and Director

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