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Division of Corporations

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**DEEP CREEK PLANTATION DEVELOPMENT COMPANY**

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JAN-21-2009 WED 09:44 AM

FAX NO.

P. 02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION  
OF**

**DEEP CREEK PLANTATION DEVELOPMENT COMPANY**

A. The name of the corporation is Deep Creek Plantation Development Company (the "Corporation").

B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on May 2, 2003.

C. An amendment to the Articles of Incorporation was adopted on April 1, 2008, by the majority of the shareholders and by the sole member of the Board of Directors of the Corporation to amend and restate ARTICLE IV of the Articles of Incorporation in its entirety to read as follows:

**"ARTICLE IV**

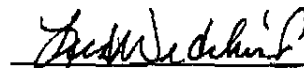
The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 30,000 Shares of Common Stock having a par value of \$1.00 per share."

There are no other amendments to the Articles of Incorporation, except as stated above.

D. The number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Deep Creek Plantation Development Company has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 1<sup>st</sup> day of April, 2008.

**DEEP CREEK PLANTATION DEVELOPMENT  
COMPANY**



Lee D. Wedekind, Jr.  
President

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