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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THOMAS F. KERNEY, P. A.**

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October 25, 2007

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

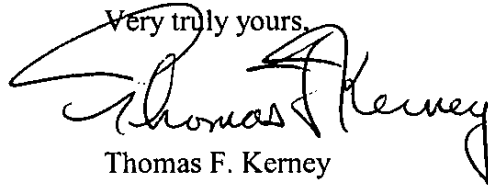
Re: Document Filing

Ladies and Gentlemen:

Enclosed for filing with the Department of State are Articles of Amendment to Articles of Incorporation for David Strawn Lands, Inc. changing its name to Deep Creek Ranch, Inc. A check for the filing fee of \$35.00 is enclosed.

Please return the acknowledgment copy to me by regular mail. I do not need a certified copy.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Thomas F. Kerney", with a stylized flourish at the end.

Thomas F. Kerney

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF

DAVID STRAWN LANDS, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, David Strawn Lands, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DAVID STRAWN LANDS, INC.
2. The original Articles of Incorporation for the corporation were filed on June 14, 2004.
3. By written consent executed on October 23<sup>rd</sup>, 2007 by all of the shareholders and all of the directors of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the Directors and Shareholders have agreed that the Articles of Incorporation of the corporation be amended as stated below.
4. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME AND ADDRESS

The name of this Corporation is:

DEEP CREEK RANCH, INC.

The address of the principal office of the Corporation and the mailing address is: 735 Yale Rd., Deland, FL 32724."

5. This amendment was approved by the shareholders of the Corporation. The Corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group.

The Secretary of the corporation has executed these Articles of Amendment this 23<sup>rd</sup> day of October, 2007, on behalf of the corporation.

DAVID STRAWN LANDS, INC.

By: Frances F. Strawn  
Frances F. Strawn, Secretary