

P09000067477

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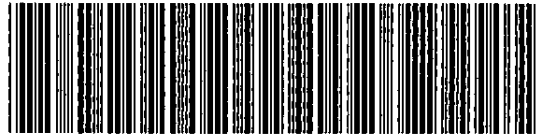
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Amend
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NOV 09 2009

EXAMINER

DEEP CREEK FARMS, INC.
4985 SR 206
Elkton, Florida 32033
Telephone: (904) 347-3664

October 31, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DEEP CREEK FARMS, INC.
Document Number: P09000067477

Dear Sir or Madame:

The enclosed *Articles of Amendment* for the above-referenced corporation are submitted for filing. Please also see enclosed our check for the filing fee in the amount of \$52.50 made payable to the Florida Department of State. Please return all correspondence concerning this matter to: Christopher M. Barnes, DEEP CREEK FARMS, INC., 4985 SR 206, Elkton, Florida 32033. You may contact me at telephone number (904) 347-3664. I thank you in advance for your assistance.

Sincerely,

Christopher M. Barnes,
President of Deep Creek Farms, Inc.

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEEP CREEK FARMS, INC.
Document Number: P09000067477**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

JAMES H. BARNES, 4985 SR 206, Elkton, Florida 32033, currently named as the **VICE-PRESIDENT** shall be **REMOVED**.

JOHN C. MERICLE, 4985 SR 206, Elkton, Florida 32033, shall be **ADDED** as **VICE-PRESIDENT**.

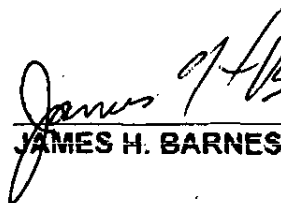
The date of each amendment adoption: 11/1, 2009.

Effective date: 11/2, 2009.

The amendments were adopted by the Board of Directors/shareholders. The number of votes cast for the amendments was unanimous and sufficient for approval.

Signed this 11/2 day of October, 2009.


CHRISTOPHER M. BARNES
President/ Director


JAMES H. BARNES


JOHN C. MERICLE
Director

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