P24388

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton FILED

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA
-12/04/00--01077--018
******35.00 ******35.00

CORPORATION(S) NAME		0000034853200 -12/04/0001077019 ******8.75 ******8.75	
Deepwater Investments, Inc.		·	
Changing to: Windsome F	arms Limited Inc.		
() Profit () Nonprofit	(x) Amendment	() Merger	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	
(:) Certified Copy	() Photocopies	Cus	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability Document	12/04/00	Order#: EFFECTIVE DATE	
Examinar. Jodate22 Verifio23		Ref#:	
W.P. Verifier	FIT SCUND	Amount:\$	
O DEC -1		2 COULLIETTE DEC 0 4 2000	

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	2 2 0 2 2 0
SECTION I (1-3 must be completed) Deepwater Investments, Inc.	哥 5
Name of corporation as it appears within the records of the Department of	State.
2. Incorporated under laws of: Pennsylvania	
3. Date authorized to do business in Florida: May 17, 1989	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was the change under the laws of its jurisdiction of incorporation?	effected
December 31, 2000	
5. Name of corporation after the amendment, adding suffix "corporation," "comporated," or appropriate abbreviation, if not contained in new name of the c	pany," "in- orporation:
Windsome Farms Limited Inc.	
6. If the amendment changes the period of duration, indicate new period of durat	ion.
7. If the amendment changes the jurisdiction of incorporation, indicate new juri	sdiction.
16h 2	
Signature Date Name and Title	

EFFECTIVE DATE

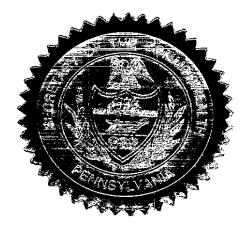
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 07, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY: That from an examination of the indices and records of this department: it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on November 7: 2000: Effective December 31: 2000 for DEEPWATER INVESTMENTS: INC.: a Pennsylvania corporation: incorporated March 18: 1987: whereby the corporate name was changed to WINDSOME FARMS LIMITED.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

MOSP