

P02000016528

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sand Hill Dairy, Inc

FILED
2002 FEB 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/15/02-01047-011
*****43.75 *****43.75

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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02 FEB 15 AM 11:44
DIVISION OF CORPORATION

N.C.

G. Coulliette FEB 15 2002

Signature

Requested by:

Name [Signature] Date 2/15 Time 9:30

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAND HILL DAIRY, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

1. The name of the corporation is changed to: WHITE OAK DAIRY, INC.

SECOND: The date of the amendment's adoption: January 14, 2002.

FOURTH: The amendment was adopted by shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of February, 2002.

Signature: Jody W. Sullivan
JODY W. SULLIVAN, President