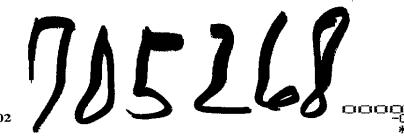
Scholarship Recognition, Inc.

FOUNDED IN 1963

426 School Street Sebring, Florida 33870



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

RE: Scholarship Recognition, Inc. Ref. #705268

To Whom it May Concern:

In reference to your letter dated May 1, 2002, I am returning the amended bylaw with a check for \$35.00. I have acknowledged the amendment on the official form you sent me and also enclosed additional sheets for confirmation.

Please contact me if you have any questions or are in need of additional information

Thank you.

Sincerely,

Connie E. Scobey

Secretary-Treasurer

Scholarship Recognition, Inc.

/ces

Enclosures

02 JUL 10 PM 4: 2
SECRETARY OF STATE

Amend 1/1/02



May 1, 2002

CONNIE E. SCOBEY SCHOLORSHIP RECOGNITION, INC. 426 SCHOOL STREET SEBRING, FL 33870

SUBJECT: SCHOLARSHIP RECOGNITION, INC.

Ref. Number: 705268

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 702A00027042

Attachment # 705268

Scholarship Recognition, Inc.

FOUNDED IN 1963

426 School Street Sebring, Florida 33870

April 25, 2002

Division of Corporations Annual Reports P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sirs:

Please find enclosed the 2002 Preprinted Annual Report with our check for \$70.00. I added the rest of our Directors to the preprinted list.

I have also enclosed an amendment to our Bylaws that the Board of Directors adopted at their January 22, 2002 Meeting.

If you need additional information or have any questions, please feel free to contact me.

Sincerely,

Connie E. Scobey

Secretary

Scholarship Recognition, Inc.

/ces

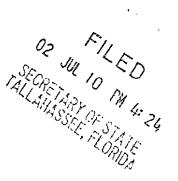
Attachments

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORAT

of



January 22, 2002

SCHOLARSHIP	RECOGNITION,	INC.	 		
	(present name)				
				_	

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

ARTICLE V. RECOGNITION AND/OR AWARDS To be eligible for recognition and/or awards, a student must be a graduating senior of Avon Park, Sebring, or Lake Placid High Schools, Section 1: have a GPA 3.4 or above and must have the recommendation of the principals.

SECOND:	The date of adoption of the amendment(s) wa	s: <u>January 22, 2002</u>				
THIRD:	Adoption of Amendment (CHECK ONE)					
8	The amendment(s) was(were) adopted by the cast for the amendment was sufficient for ap	members and the number of votes proval.				
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.						
	Coming 50	Scolvey				
Signature of Chairman, Vice Chairman, President or other officer						
Connie E. Scobey, Secretary-Treasurer						
Typed or printed name						
	Secretary-Treasurer	June 26, 2002				
	Title	Date				

AMENDMENT TO ARTICLES OF INCORPORATION OF SCHOLARSHIP RECOGNITION, INC.

- 1. To be eligible for recognition and/or awards, a student must be a graduating senior of Avon Park, Sebring, or Lake Placid High Schools, must have a cumulative "B" average (GPA 3:00) (GPA 3:2) (GPA 3.4) or above and must have the recommendation of the principals. (Adopted May, 1963; revised February 4, 1997; and revised January 22, 2002)
- 2. Each scholarship award will be available for only five years and must be used within that time unless the Board of Directors waives this rule due to extenuating circumstances. (Adopted March 26, 1987)
- 3. The Andrew Miracle Highest GPA in Highlands County plaque will be presented to the student with the highest GPA in the three high schools. (Adopted January 30, 1990, and revised April 5, 1990)

Approved by the Board of Directors on February 4, 1997. Approved by the Board of Directors on January 22, 2002

IN WITNESS WHEREOF, we the undersigned of this day of January, 2002.	ficers, have hereunto set our hands and seal
Signed in the presence of:	Scholarship Recognition, Inc.
Oncie Zooby Secretary	President ausey
Onnie Scolry Witness	Wully Wy Wallace P. Cox, a/k/a Wally Cox, Ex Officio Director and Secretary
	(CORPORATE SEAL)
STATE OF FLORIDA COUNTY OF HIGHLANDS	22md
THE FOREGOING instrument was ack January , 2002, by Mrs. Jessie Causey and Mr	nowledged before me this day of . Wallace P. Cox,
who are personally known to me; or	
who has produced his/her	as identification.
	Connie E. Scobey, Notary Public State of Florida

My Commission expires:

CONNIE E. SCOBEY Notary Public, State of Florida My comm. expires March 29, 2005 Comm. No. CC995007