

CHARLIE LUCKIE & ASSOCIATES, P.A.

Lawyers

CHARLIE LUCKIE, Jr.
also admitted in Georgia

E. DAVID TYNER
Certified Circuit Civil Mediator

JOHN A. RINE

J13817

Please Reply to:
Brooksville

May 9, 2000

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*****43.75 *****43.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

In re: Articles of Amendment to Articles of Incorporation
Of Trinity Dairy, Inc.

Dear Sir/Madam:

We are enclosing herewith the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Trinity Dairy, Inc., together with our firm's check made payable to Department of State in the amount of \$43.75, representing the filing fee of \$35.00 and a certified copy \$8.75.

Also enclosed is a self-addressed stamped envelope for your use in returning the certified copy to our office.

Should you have any questions, please contact me.

Yours very truly,

Charlie Luckie, Jr.
CHARLIE LUCKIE, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 11 PM 3:17

Brooksville Office:
105 N. Main St.
Post Office Box 907
Brooksville, FL 34605-0907
(352) 796-3564
(352) 521-0777
Facsimile (352) 799-6313

Clj/owe

Enclosures

Copy to: Thurman K. Hatten
(No enclosures)

Amend & N/C

Dade City Office:
38056 Meridian Avenue
Post Office Box 1385
Dade City, FL 33526-1385
(352) 521-0817
(352) 521-0841
Facsimile (352) 521-3799

V. SHEPARD MAY 24 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 11 PM 3:18

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRINITY DAIRY, INC.

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE (NAME) The name, **TRINITY DAIRY, INC.** is hereby amended to change the name of the corporation to **T. K. HATTEN DAIRY, INC.**

ARTICLE FIVE (ADDRESS) The street address of the initial registered offices of **TRINITY DAIRY, INC.** at 23421 Whitman Road, Brooksville, Florida 33512, is amended to change the address to 4379 Kettering Road, Brooksville, Florida 34602, and the name of the registered agent at the new address is **THURMAN K. HATTEN.**

All of the remaining **ARTICLES**, terms and provisions of the Articles of Incorporation shall remain in full force and effect.

The foregoing Amendment was adopted by the shareholders on May 3, 2000.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation, this 8 day of May, 2000.


THURMAN K. HATTEN, President

**STATE OF FLORIDA
COUNTY OF HERNANDO**

BEFORE ME, the undersigned authority, personally appeared **THURMAN K. HATTEN**, who is personally known to me or who has produced _____ as identification, and who executed the foregoing Amendments to Articles of Incorporation, and who acknowledged before me that he executed the foregoing instrument in the name and on behalf of the Corporation, that as such corporate officer, he is duly authorized by the corporation to do so; that the foregoing instrument is the act and deed of the Corporation; and that he executed the foregoing instrument for the uses and purposes therein expressed.

WITNESS my hand and seal at the State and County aforesaid, this 8 day of May, 2000.

NOTARY PUBLIC

Olive W. Ehrich
Print Name: OLIVE W. EHRLICH

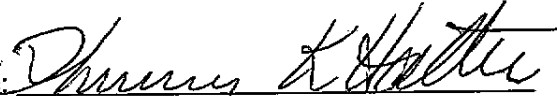
My Commission Expires:
My Commission Number:



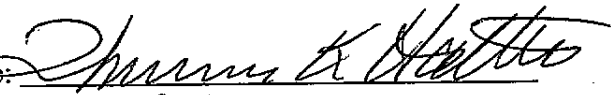
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That **T. K. HATTEN DAIRY, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Brooksville, State of Florida, has named **THURMAN K. HATTEN**, located at 4379 Kettering Road, City of Brooksville, State of Florida, as its Agent to accept service of process within Florida.

Signature: 
Title: President
Date: MAY 8, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 
Date: MAY 8, 2000