

NORTH FLORIDA FROZEN FOOD
NFFFA
ASSOCIATION

N 31693

Multi-winner of the prestigious
Gold and Silver Penguin Award



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

January 30, 2002

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

To Whom It May Concern;

Attached are TWO requests for Articles of Amendment to Articles of Incorporation.

Both requests are related. We are adding " and Refrigerated" to one and the letter "R" to the other. The first one - the parent association is:

NORTH FLORIDA FROZEN FOOD ASSOCIATION, Inc.

We are adding "and REFRIGERATED"

The new name should be:

NORTH FLORIDA FROZEN and REFRIGERATED FOOD ASSOCIATION, Inc.

The Second one - The Scholarship Organization is:

NFFFA Doug Milne Scholarship Fund, Inc.

We are adding the letter "R" to NFFFA.

The new name should be:

NFFRF Doug Milne Scholarship Fund, Inc.

Enclosed is a check from each Association in the amount \$43.75. This includes \$35.00 for the articles of amendment and \$8.75 for a certified copy of the amendments and original articles of incorporations.

If they are any questions I may be reached at (386) 659-1371.

My Address is:

Ronald Peacock, Executive Director
521 W. Hillsborough Ave.
Florahome, FL 32140-9611

Yours Truly,

Ronald J. Peacock

Ronald J. Peacock, Executive Director

Encl.: Amendment forms & checks

*Mr. Peacock
gave author
to add verbage
refereeing memobue
oc 2/6/02*



FILED
02 FEB -4 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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al*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of


North Florida Frozen Food Association, Inc.

N31693

(Document Number of Corporation)

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

- FIRST: That the name of this corporation be changed to North Florida Frozen and Refrigerated Food Association, Inc.
- SECOND: The date of adoption of the amendment was: January 10, 2002
- THIRD: The amendment was adopted by the board of directors, as required for this amendment, and the number of votes cast for the amendment was sufficient for approval. *THERE ARE NO MEMBERS OR MEMBERS ENTITLED to vote on the AMENDMENT.*



SAM AGRELLA, PRESIDENT

1/18/02
(DATE)

FILED
02 FEB - 4 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA