P.O. Box 43667 Jacksonville, Florida 32203-3667

Ronald Peacock 521 W. Hillsborough Avenue Florahome, Florida 32140-9611 Tel: (904) 659-1371 Fax: (904) 659-2362 Email: rpeacock01@aol.com_

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, Executive Director

Encl.: Amendment forms & checks









ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NFFFA - DOUG MILNE SCHOLARSHIP FUND, INC. (present name) N9600000 1209 (Document Number of Corporation (If known)
(Document Number of Corporation (If known)
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.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
THAT THE NAME OF THE CORPORATION BE CHANGED TO
NFFRFA-DOUG MILNE SCHOLARSHIP FUND, INC
CTHE ADDITION OF THE INITIAL "R")
SECOND: The date of adoption of the amendment(s) was: JANUARY 10, 2002
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members 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. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President of other officer
LULIAN O CRANCTIV
Typed or printed name PRESIDENT 1/23/02 Typed or printed name
PRESIDENT 1/23/02 5 5