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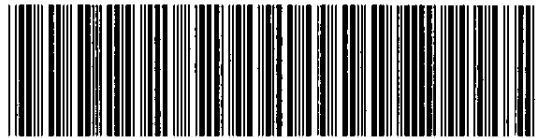
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 22 PM 4:15

T. Roberts OCT 27 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL HARVESTERS Collectors Club, INC

DOCUMENT NUMBER: NO 100000 5409

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim WHEATON

(Name of Contact Person)

INTERNATIONAL HARVESTERS Collectors Club INC

(Firm/ Company)

c/o 206 PINEHILL LANE

(Address)

SEBRING, FL 33871

(City/ State and Zip Code)

For further information concerning this matter, please call:

TIM WHEATON

(Name of Contact Person)

at (863) 655-3106

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 22 PM 4:15

INTERNATIONAL HARVESTERS Collectors CLUB, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO 100000 5409

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

INTERNATIONAL HARVESTER Collectors Club, Florida Chapter 27, INC

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

The date of adoption of the amendment(s) was: OCTOBER, 18th 2008

Effective date if applicable: OCTOBER, 18th 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 James T. Hicks President
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAMES T HICKS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35