

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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00 OCT 10 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Smith Tractor Company

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

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE OCT 10 2000

Signature

Requested by:

Name SK Date 10/10/00 Time 9:02

Walk-In Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMITH TRACTOR COMPANY, INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Article 7 of the articles of incorporation of **SMITH TRACTOR COMPANY, INCORPORATED** was amended by the corporation's board of directors on September 9, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is **SMITH TRACTOR COMPANY, INCORPORATED**.

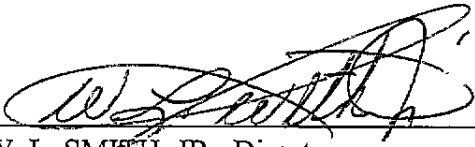
2. Article 7 of the articles of incorporation of **SMITH TRACTOR COMPANY, INCORPORATED**, was amended as follows:

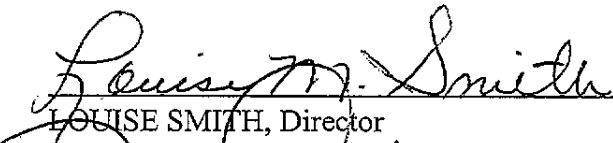
ARTICLE CAPITAL STOCK

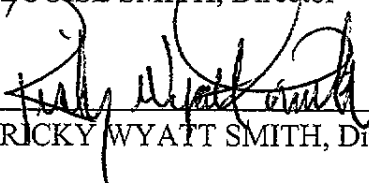
Article 7. The amount of capital stock of this corporation shall be fifty thousand dollars (\$50,000) divided into two hundred (200) shares of voting common stock with a par value of one hundred (\$100) dollars per share and three hundred (300) shares of non-voting common stock with a par value of one hundred (\$100) dollars per share. The holders of the Voting Common Stock shall be entitled to vote to elect members of the corporation's board of directors.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 9, 2000. Shareholder action is not required for amending the articles of incorporation.

IN WITNESS WHEREOF, the undersigned Directors, constituting all of the directors of this corporation, have executed these articles of amendment on September 9, 2000.

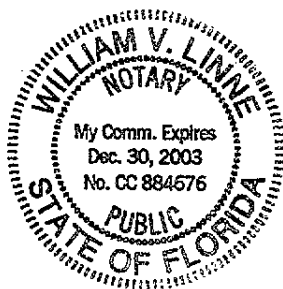

W. L. SMITH, JR., Director


LOUISE SMITH, Director


RICKY WYATT SMITH, Director

STATE OF FLORIDA
COUNTY OF ESCAMBIA

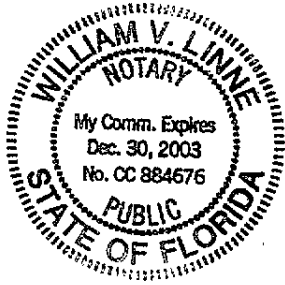
The foregoing instrument was acknowledged before me this 9th day of September, 2000, by W. L. SMITH, JR. and LOUISE SMITH, as Directors of SMITH TRACTOR COMPANY, INCORPORATED, a Florida corporation, on behalf of the corporation, who are personally known to me.

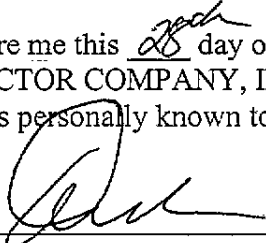



NOTARY PUBLIC
Typed Name: William V. Linne
Commission Expires: 12-30-2003
Commission No.: CC 884676

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 28th day of September, 2000,
by RICKY WYATT SMITH, as Director of SMITH TRACTOR COMPANY, INCORPORATED,
a Florida corporation, on behalf of the corporation, who is personally known to me.





NOTARY PUBLIC
Typed Name: William V. Linne
Commission Expires: 12-30-2003
Commission No.: CC 884676

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