

277229

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pippin Tractor and
Equipment, Inc.

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-10/14/99-01015-006
*****43.75 *****43.75

- FILED
OCT 14 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ 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
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C. COULLIETTE OCT 14 1999

Signature

Requested by:

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Date

Time

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Will Pick Up

**SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PIPPIN TRACTOR AND EQUIPMENT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the Articles of Incorporation of Pippin Tractor and Equipment, Inc., a Florida corporation, filed in Tallahassee on January 3, 1964 and as amended on December 11, 1989 are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby deleted and the following is substituted in lieu thereof:

ARTICLE III

The maximum number of shares of par value stock in this corporation shall be two million five hundred thousand (2,500,000) shares of Common Stock. The Common Stock shall have a par value of ten cents (.10) per share and shall be fully paid and non-assessable. The holders of each share of Common Stock shall have one vote for each share owned.

2. Article VII of the Articles of Incorporation is hereby deleted and the following is substituted in lieu thereof:

ARTICLE VII

The corporation may operate with no less than one (1) Director and no more than three (3) Directors, as more fully set forth in the By-Laws, and in accordance with the laws of the State of Florida.

3. The foregoing Amendments to the Articles of Incorporation were duly adopted by the Stockholder and Directors of the corporation on October 1, 1999.

4. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Dated this 13th day of October, 1999.

FILED
99 OCT 14 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


PIPPIN TRACTOR AND EQUIPMENT, INC.

By: Joseph R. Harvey III
Joseph R. Harvey III, President

By: Tracy Hysell
Tracy Hysell, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Joseph R. Harvey III, President and Tracy Hysell, Secretary, to me personally known to me to be the persons who executed the foregoing Second Amendment to the Articles of Incorporation of *Pippin Tractor and Equipment Inc.*, and they acknowledged before me that they executed the same for the purposes herein set forth this 13 day of October, 1999.

Charles E. Garis
 Charles E. Garis
MY COMMISSION # CC687149 EXPIRES
November 21, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

(Print, type, or stamp commissioned
name of notary public)

Personally known X or produced identification _____

Type of identification produced _____