

277229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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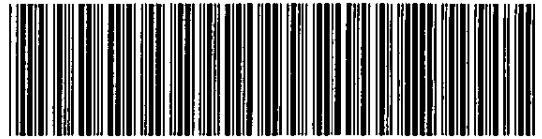
(Business Entity Name)

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TALLAHASSEE FLORIDA

TS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Pippin Tractor & Equipment, Inc.

**DOCUMENT NUMBER:** 277229

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

Please return all correspondence concerning this matter to the following:

Nancy Hamilton

(Name of Contact Person)

Pippin Tractor & Equipment, Inc.

(Firm/ Company)

3200 N. Kings Hwy

(Address)

Fort Pierce, FL 34951

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy Hamilton

(Name of Contact Person)

at ( 772 ) 461-7896 Ext 14

(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 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Pippin Tractor & Equipment, Inc.

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

277229

(Document number of corporation (if known))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article III (as amended Dec. 11, 1985) shall be amended as follows:

The maximum number of shares of stock that this Corporation is  
authorized to have outstanding at any time shall not exceed one million  
shares of common stock. The stock shall have no par value and shall be  
non-assessable. The holder shall have one vote for each share owned.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 31, 2007

Effective date if applicable: October 31, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

H. L. Pippin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

ARTICLE OF AMENDMENT TO THE  
CERTIFICATION OF INCORPORATION

OF

PIPPIN TRACTOR & EQUIPMENT, INC.

- (a) The name of this Corporation is: Pippin Tractor & Equipment, Inc.
- (b) Article III of the Certificate of Incorporation is deleted in its entirety and the following is inserted in its place:

ARTICLE III

The maximum number of shares that this Corporation is authorized to have outstanding at any time shall not exceed one million shares of Common Stock. The Stock shall have no par value and shall be non-assessable. The holder shall have one vote for each share owned.

- (c) The foregoing article of amendment was adopted by the shareholders of the Corporation at a meeting held on October 30, 2007.

PIPPIN TRACTOR & EQUIPMENT, INC.

By \_\_\_\_\_  
President

PIPPIN TRACTOR & EQUIPMENT, INC.

By Nancy Amelton  
Secretary/Treasurer