

282162

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LAKE CITY, FL 32056-2349

FILED
APR -6 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN E. NORRIS
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*CERTIFIED CIRCUIT COURT MEDIATOR

April 2, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/06/98--01046--001
*****87.50 *****87.50

Re: Hester Plow Co., Inc. Change of Name
Peacock Plow Company, Inc. Change of Name

Gentlepersons:

Please find enclosed original and one copy of Articles of Amendment to Articles of Incorporation to change the name of Hester Plow Co., Inc to J & G Shepard, Inc., and original and one copy of Articles of Amendment to Articles of Incorporation to change the name of Peacock Plow Company, Inc. to Hester Plow Co., Inc. Peacock Plow Company, Inc. purchased the assets of Hester Plow Co, Inc. and, in the agreement to purchase, was given the assurance that Hester Plow Co., Inc., as then constituted, would take the name of J & G Shepard, Inc. and that Peacock Plow Company, Inc. would change its name to Hester Plow Co., Inc. The enclosed two sets of Articles of Amendment effect that agreement.

The transaction is in good faith of all parties and was not done to defraud any creditors or to mislead anyone in any manner.

Enclosed are two checks in the amount of \$87.50 each to cover the costs of filing the two Articles of Amendment and obtaining a certified copy of each.

If you have any questions about the matter, please call the undersigned collect.

Thank you for your courtesies.

Sincerely yours,

John E. Norris

VS APR 13 1998

N/C

JEN:dac

Enclosures

cc w/o encls: Mr. Jack Shepard
Mr. Ernest R. Peacock

JEN:dac
3/31/98

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
HESTER PLOW CO., INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes,
HESTER PLOW CO., INC. adopts the following Articles of Amendment to
its Articles of Incorporation filed June 9, 1964, #282162:

FIRST: The name of the corporation is amended:

From: HESTER PLOW CO., INC.

To: J & G SHEPARD, INC.

SECOND: The amendment was adopted by the Stockholders of the
corporation on the 1st day of April, 1998.

THIRD: The amendment was approved by unanimous consent of all
of the Stockholders of the corporation entitled to vote on the 1st
day of April, 1998.

DATED: April 1, 1998.

J & G SHEPARD, INC.

By *Jack Shepard*
JACK SHEPARD, President

(CORPORATE SEAL)

By *Geleeta Shepard*
GELEETA SHEPARD, Secretary

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 1st
day of April, 1998, by JACK SHEPARD and GELEETA SHEPARD, as
President and Secretary, respectively, of J & G SHEPARD, INC., a
Florida corporation, on behalf of the corporation. Each is
personally known to me.

NOTARY PUBLIC:

Sign *Diane A. Crews*
Print DIANE A. CREWS

State of Florida at Large (Seal)
My Commission Expires:

OFFICIAL NOTARY SEAL
DIANE A CREWS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC709245
MY COMMISSION EXP. FEB. 9, 2002