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PLEASE REPLY TO:
FORT MYERS OFFICE

- * Board Certified Florida Bar
Civil Trial Lawyer
- ** Also Licensed in Georgia
Board Certified Florida Bar Real Estate
Board Certified Creditor's Rights - CLLA

November 4, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/08/99-01113-007
*****43.75 *****43.75

Re: Creel Ford Tractor Company

Dear Sir or Madam:

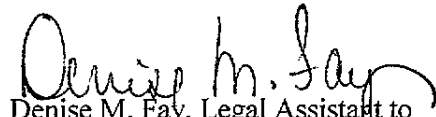
Enclosed please find original Articles of Amendment. The Articles amend the corporate name to CREEL TRACTOR COMPANY.

I also request a Certificate of Status for Creel Tractor Company.

Enclosed please find our firm's check for \$43.75 to pay for the amendment filing and certificate of status.

Thank you for your attention to this matter.

Sincerely,



Denise M. Fay, Legal Assistant to
Thomas M. Dryden

: dmf

Encls.

FILED
99 NOV -8 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AM
11/16

ARTICLES OF AMENDMENT

(FS §§607.1001, 607.1003, 607.1004, 607.1006, 607.1009)

1. The following provisions of the Articles of Incorporation of CREEL TRACTOR COMPANY, a Florida corporation, filed in Tallahassee on February 21, 1972, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of the corporation shall be **CREEL TRACTOR COMPANY**. The principal place of business of this corporation shall be 3771 Palm Beach Blvd., Ft. Myers, Florida 33916. "

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 4 day of Nov, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4 day of Nov, 1999.

CREEL TRACTOR COMPANY

BY: Mark H. Creel
Mark H. Creel, President

Laura L. Creel
Laura L. Creel, Secretary

STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared Mark H. Creel, President of Creel Tractor Company to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that said instrument was signed for the purposes therein expressed.

Witness my hand and official seal this 4 day of Nov, 1999.

Denise M. May
Notary Public

My commission expires:

