

Jan. 19. 2024 1:52PM

No. 2128 P. 1

399532

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Help

2024 JAN 19 1:10:57

2024 JAN 19 PM 6:02

((H24000026782 3)))

ARTICLES OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
INDUSTRIAL TRACTOR COMPANY, INC

The undersigned, Richard C. Cassidy, Jr., President and Sole Shareholder of Industrial Tractor Company, Inc., a Florida corporation (the "Corporation") whose Articles of Incorporation were filed on April 19, 1972, and registered under document number 399532, hereby certifies:

1. The name of the Corporation is Industrial Tractor Company, Inc.
2. This amendment to the Corporation's Certificate of Incorporation shall amend Article VII in its entirety to reduce the number of Directors, as follows:

"ARTICLE VII
DIRECTORS

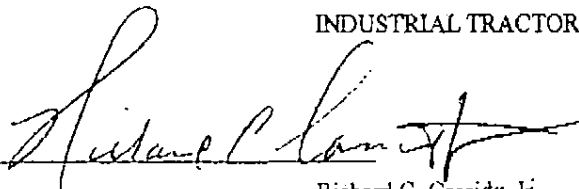
The business of this corporation shall be conducted by a Board of Directors consisting of one (1) member.

3. Except as above amended, the Certificate of Incorporation of the Corporation, as filed with the Florida Department of State on April 19, 1972 and thereafter amended, shall remain in full force and effect.

4. The foregoing amendment was unanimously approved by the Sole Shareholder of the Corporation pursuant to Section 607.1003(7), Florida Statutes, and the Corporation's Certificate of Incorporation.

IN WITNESS WHEREOF, the Corporation has caused the foregoing Articles of Amendment to the Certificate of Incorporation to be signed as of January 17, 2024.

INDUSTRIAL TRACTOR COMPANY, INC

By: 

Richard C. Cassidy, Jr.

President and Sole Shareholder

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