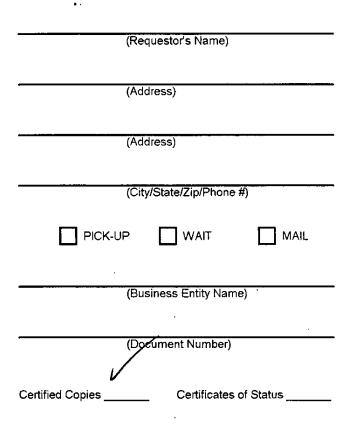
473974



Corntes document by telephone can

Special Instructions to Filing Officer:

Office Use Only



200135405112

09/09/08--01013--003 **43.75

Amens

TÄLLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: HIGHLA	ND TRACTOR COMPANY	
DOCUMENT NU	MBER: 473974		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	is matter to the following:	
	TIM Cou	JART of Contact Person)	
	e dinavi)	or Comact Person)	
	HIGHLAND TRAC	TOR COMPANY	
	(Fi	rm/ Company)	
	•	848	
and the second s	Pollar 1810	The second party of the second	
Same State S	3 0 800 (410	(Address)	
	-	Zuand	, .
	CEALA FL	<u> 3(478</u> tate and Zip Code)	
For further informa	ation concerning this matter,	• •	
TIM COWART		at (352) 266	5029
(Name of Contact Person)		at (352) 2665029 (Area Code & Daytime Telephone Number)	
	for the following amount:		,
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED 08 SEP -9 PM 2:43

HIGHLAND TRACTOR Co.	TALLAHASSEE, FLOR
(Name of corporation as currently filed with the Florida	Dept. of State)
473974	
(Document number of corporation (if know	<u>n)</u>
Pursuant to the provisions of section 607.1006, Florida Statutes, this adopts the following amendment(s) to its Articles of Incorporation:	Florida Profit Corporation
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbrev A professional corporation must contain the word "chartered", "professional associated associate	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGI and/or Article Title(s) being amended, added or deleted: (BE SPECII	
DELETE - SECRETARY, MARY E. WOOD, 2625 + ADD - KELLY VARNER - SECRETARY, 6918 SE 12th	
(Attach additional pages if necessary)	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellated for implementing the amendment if not contained in the amendment	

(continued)

The date of each amendment(s) adoption: 09 02 2008
Effective date if applicable: (no more than 90 days after amendment file date)
(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.
(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)
(Typed or printed name of person signing)
TREASURE P (Title of person signing)

FILING FEE: \$35