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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

300002990783--6

09/20/99-01054-020

*****35.00 *****35.00

CORPORATION(S) NAME

Ford New Holland of P Tallahassee, Inc.

to:

Tallahassee New Holland Inc.

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☐ Foreign

- ☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Fict. Filing ☐ Change of R.A.
☐ Limited Liability Partnership ☐ UCC-1 UCC-3
☐ Certified Copy ☐ Photo Copies ☐ CUS

- ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

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C. COULLETTE SEP 20 1999

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Thanks, Melanie ☺

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Ford New Holland of Tallahassee, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: November 14, 1994

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 14, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Tallahassee New Holland, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

n/a

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

Sheri L. Landis
Signature
Name and Title

Sept 16, 1999
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FORD NEW HOLLAND OF TALLAHASSEE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TALLAHASSEE NEW HOLLAND, INC.", THE FOURTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 11 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2449753 8320

991383626

AUTHENTICATION:

9969168

DATE: 09-14-99