

Division of Corporations

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**Florida Department of State**  
 Division of Corporations  
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**Email Address:** sandy@hartytractor.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**HARTY TRACTOR SERVICES, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HARTY TRACTOR SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is Harty Tractor Services, Inc., a Florida corporation (hereinafter referred to as the "Corporation").

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

The sole Director of the Corporation approved a resolution amending Article III of the Articles of Incorporation by Written Consent dated May 26, 2016, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article III of the Articles of Incorporation by Written Consent dated May 26, 2016, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

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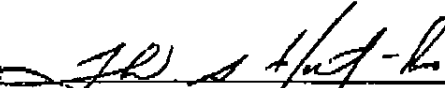
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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 26th day of May, 2016.

HARTY TRACTOR SERVICES, INC.

By   
Thaddeus S. Harty, President

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