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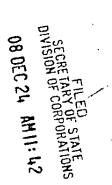
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BRADFORD J. TROPELLO STACY M. YOUMANS December 23, 2008

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> Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> > Ocala Tractor Pull. Inc. Re:

> > > Document No.: N07000004210

Client No.: 8992/19878

#### Dear Sir or Madam

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Ocala Tractor Pull, Inc. Also, enclosed is a check in the sum of \$35.00, representing the filing fee.

Please return a conformed copy of the Articles of Amendment to me. For your convenience, I have enclosed a self-addressed, postage prepaid, envelope.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

Blanchard, Merriam, Adel & Kirkland, P.A.

Lauren E. Merriam, III

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LEM:mlc Enclosures

xc: Ocala Tractor Pull, Inc. ARTICLES OF AMENDMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

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to

#### ARTICLES OF INCORPORATION

of

#### OCALA TRACTOR PULL, INC.

(Document No. N07000004210)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Non Profit Corporation adopts the following amendments to its Articles of Incorporation:

#### **AMENDMENTS ADOPTED**

The Corporation is adding Article Numbers IX and X as follows:

## ARTICLE IX EXEMPT PURPOSES

This Corporation is organized and operated exclusively for one or more exempt purposes under Internal Revenue Code Section 501(c)(3), such as charitable, religious, educational, scientific, literary, testing for public safety, fostering national or international amateur sports competition or preventing cruelty to children or animals.

# ARTICLE X DISSOLUTION CLAUSE

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of adoption of the amendments was Och. 28, 2008.

## **ADOPTION OF AMENDMENTS**

There are no members or members entitled to vote on the Amendments. The Amendments were adopted by the Board of Directors.

OCALA TRACTOR PULL, INC., a non

profit corporation

Michael D. Lakei

As its: President