

FD-4000-20/69

(Requestor's address)

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☐ PRIORITY ☐ NORMAL ☐ MAIL

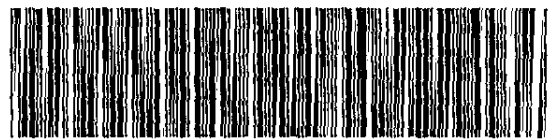
(Business Ethics/Finance)

(Decrypted version)

Certified Copy; _____ Certified to be true; _____

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COVER LETTER:

CC: Amendment Section
Division of Corporations

NAME OF CORPORATION:

North Walton Tractor Services, Inc.

DOCUMENT NUMBER:

FP-41300000001159

Enclosed is *Attidue of Amendment* and fees submitted for filing

Please return all correspondence concerning this matter to the following:

Conrad L. Newberry
(Name of Contact Person)

North Walton Tractor Services, Inc.
(Firm's Company)

1501 (Loz) Bourgeois Loop
(Address)

Doerflinger Springs, FL 33544
(City and Zip Code)

For further information concerning this matter, please call:

Conrad L. Newberry
(Name of Contact Person)

(Area Code and Extension) 1-813-333-1159
(Area Code and Extension) (Telephone Number)

Enclosed is a check for the following amount:

1-3554 Filing fee:

205.43 Filing fee &
Certificate of Status

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P.O. Box 56227
Tallahassee, FL 32314

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Amendment Section
Division of Corporations
Citibank Building
206 E. Executive Center Office
Tallahassee, FL 32301

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(Object number and date of acquisition) (if known)

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4. ATTENTION: ATTORNEYS ONLY (Indicate if Attorneys' Number(s))
 & no/bc is final title(s) being guaranteed, added or deleted. (SEE SPECIFIC)

Director - Venkatesh S. Deshpande -
Hillside

(A table had been placed by the side of the altar.)

*for information on the nationalities of the board members of the agencies, see the table in the annex.

1947

(Graniteville)

The date of amendments adoption: 02/14/02

Effective date of adoption: 02/14/02

(in case of a 90-day notice period, the date of adoption)

Adoption of Amendments(s):

(CHECK ONLY)

☐ 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 provided for each voting group, certified as a responsible person in the organization:

"The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

☐ If the amendment(s) was/were adopted by the board of directors without a shareholder action and the shareholder action was not required.

☒ If the amendment(s) was/were adopted by the corporation without a shareholder action and a shareholder action was not required.

Signature: Barbara K. F. Newberry

(If a director, officer or member of the board of directors, the signature must be in the presence of a notary public or a person authorized to administer oaths.)

Barbara K. F. Newberry

(If the director, officer or member of the board of directors)

W. F. President

(If the person signing)