

CT CORPORATION SYSTEM

P08000

FILED
01 AUG 28 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Deere Marketing Services, Inc.

changing name to:

John Deere Shared Services, Inc.

name
change
amend

200004560132--3
-08/28/01-01052-026
*****35.00 *****35.00

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
01 AUG 28 AM 11:14
DIVISION OF CORPORATION

Name
Availability 8/28/01
Document
Examiner
Updater
Verifier
W.P. Verifier

8/28/01

MS

Order#: 4742757

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEERE MARKETING SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JOHN DEERE SHARED SERVICES, INC.", THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2072209 8320

AUTHENTICATION: 1307205

010413900

DATE: 08-22-01