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-Bruce J. Sperry, PA

(Requestor's Name)

1607 S. Alexander St.

(Address)

(Suite 101)

(Address)

Plant City, FL 33563-8421

(City/State/Zip/Phone #)

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**Bruce J. Sperry, P.A.**

*Attorneys at Law*

Bruce J. Sperry  
Benjamin C. Sperry

1607 S. Alexander Street  
Suite 101  
Plant City, Florida 33563-8421

Telephone: (813)754.3030  
Facsimile: (813)754.3928

June 6, 2011

VIA UPS

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: MID-STATE TRACTOR PARTS, INC. (name change to GARY'S TRACTOR PARTS, INC.)  
LINDA'S TRACTOR PARTS, INC. (name change to MID-STATE TRACTOR PARTS, INC.)

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Amendment of Articles of Incorporation of MID-STATE TRACTOR PARTS, INC., copy of Resolution approving the enclosed Articles of Amendment, together with my firm check no. 9556 in the amount of \$35.00 to cover the filing fee.

Also enclosed please find original and one copy of the Articles of Amendment of Articles of Incorporation of LINDA'S TRACTOR PARTS, INC., copy of Resolution approving the enclosed Articles of Amendment, together with my firm check no. 9557 in the amount of \$35.00 to cover the filing fee.

**As evidenced by these two (2) Amendments, MID-STATE TRACTOR PARTS, INC. is changing its name to GARY'S TRACTOR PARTS, INC., to be followed by LINDA'S TRACTOR PARTS, INC. changing its name to the now available MID-STATE TRACTOR PARTS, INC. These name changes are associated with the sale of assets, which included the use of the name MID-STATE TRACTOR PARTS, INC.**

If you have any questions regarding the name changes herein, please call my office at your very earliest convenience.

Sincerely,

BRUCE J. SPERRY, P.A.

By: \_\_\_\_\_

Bruce J. Sperry

Enclosures

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

LINDA'S TRACTOR PARTS, INC., a Florida corporation, under its corporate seal and hands of its President and Secretary, LINDA J. SIMPSON, hereby certifies that on the 6th day of June, 2011, the Board of Directors by proper corporate action with formal approval by the Stockholders, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of LINDA'S TRACTOR PARTS, INC. as follows:

RESOLVED, that the undersigned, constituting all of the Directors and Stockholders of LINDA'S TRACTOR PARTS, INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of LINDA'S TRACTOR PARTS, INC., as filed in the Office of the Secretary of State on the 27<sup>th</sup> day of May, 2011.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as read as follows:

ARTICLE I

The name of this Corporation shall be MID-STATE TRACTOR PARTS, INC.

BE IT FURTHER RESOLVED, that the Articles Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

The undersigned certifies that the foregoing Amendment is the Second Amendment to the initial Articles of Incorporation of the Corporation, and said Amendment was adopted on June 6, 2011, by the vote of the sole Shareholder.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 6th day of June, 2011.

LINDA'S TRACTOR PARTS, INC.

By: Linda J. Simpson  
Linda J. Simpson, Sole Shareholder  
President/Director

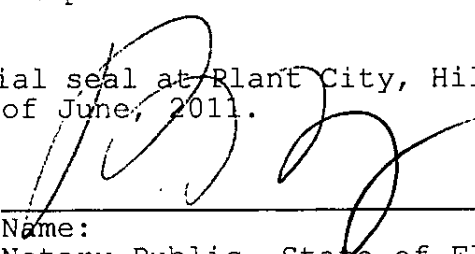
Attest: Linda J. Simpson  
Linda J. Simpson,  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

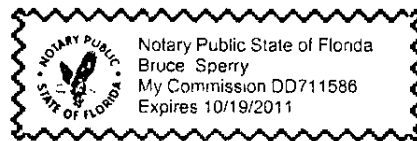
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of June, 2011, by LINDA J. SIMPSON, as a Secretary of MID-STATE TRACTOR PARTS, INC., a Florida corporation, on behalf of the Corporation, and she acknowledged that she executed the foregoing Articles of Amendment as a Director for and on behalf of said Corporation after having been duly authorized so to do, and who declared her identity and who has produced her Driver's License as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 6 day of June, 2011.

  
Name:  
Notary Public, State of Florida

bjs\corp\C\2473.Art.Amd



WRITTEN ACTION OF STOCKHOLDERS AND DIRECTORS FOR THE  
AMENDMENT OF THE CORPORATE CHARTER OF  
LINDA'S TRACTOR PARTS, INC.

The undersigned, constituting all of the Shareholders and all of the Directors of LINDA'S TRACTOR PARTS, INC., finding it inconvenient to assemble in a formal meeting, does hereby adopt the following resolution, as authorized by Section 607.0821, Florida Statutes, in lieu of a special meeting for that purpose:

RESOLVED, that the undersigned, constituting all of the Directors and all of the Shareholders of LINDA'S TRACTOR PARTS, INC. eligible to vote, does hereby sign this statement manifesting its intention to amend the Articles of Incorporation of LINDA'S TRACTOR PARTS, INC., as filed in the Office of the Secretary of State on the 26<sup>th</sup> day of May, 2011.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I

The name of this Corporation shall be MID-STATE TRACTOR PARTS, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

DATED this 6<sup>th</sup> day of June, 2011.



LINDA J. SIMPSON, Shareholder and  
Director