

P14099

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08/31/05--01022--008 **35.00

EFFECTIVE DATE

09-01-05

2005 AUG 31 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N.C.
G. Ouellette SEP 08 2005

LAW OFFICES
ALEXANDER & VANN, LLP
411 GORDON AVENUE
THOMASVILLE, GEORGIA 31792
(229) 226-2565
TELECOPIER (229) 228-4962
davidson@alexandervann.com

August 31, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

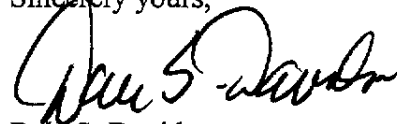
Re: Jones Tractor and Equipment Company, Inc. (the "Corporation")

To Whom It May Concern:

I am enclosing the following document for filing: *Profit Corporation Application for Foreign Profit Corporation to File Amendment to Application for Authority to Transact Business in Florida*. Please file this document and return a marked copy to me in the envelope enclosed. Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely yours,



Dale S. Davidson

pmw
encl.

cc: Kim B. Jones (w/enclosures)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 1, 2005

ALEXANDER & VANN, LLP
DALE DAVIDSON
411 GORDON AVE.
THOMASVILLE, GA 31792

SUBJECT: JONES TRACTOR AND EQUIPMENT COMPANY, INC.
Ref. Number: P14099

We have received your document for JONES TRACTOR AND EQUIPMENT COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed ~~and is being returned to you for the following reason(s):~~

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00055047

LAW OFFICES
ALEXANDER & VANN, LLP
411 GORDON AVENUE
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davidson@alexandervann.com

August 31, 2005

Florida Department of State
Division of Corporations
ATTN: Cheryl
P. O. Box 6327
Tallahassee, FL 32301

Re: GreenSouth Equipment, Inc. (the "Corporation")

Dear Cheryl:

I am enclosing the Corporation's original Certificate of Name Change Amendment for use in filing the *Profit Corporation Application for Foreign Profit Corporation to File Amendment to Application for Authority to Transact Business in Florida*. **Please file effective September 1, 2005.** If you would like to return this original Certificate of Name Change Amendment to us, an envelope is provided.

Should you need anything further, please do not hesitate to contact me.

Sincerely yours,



Dale S. Davidson

pmw
enc.
RECEIVED
SEP -7 AM 8:00
DIVISION OF CORPORATIONS

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? 08/15/2005

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

Kim B. Jones

Chief Executive Officer

(Title of person signing)

FILED
2005 AUG 31 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 052270388
CONTROL NUMBER: H404799
EFFECTIVE DATE: 08/15/2005
REFERENCE : 0007
PRINT DATE : 08/15/2005
FORM NUMBER : 611

DALE S. DAVIDSON
411 GORDON AVENUE
THOMASVILLE, GA 31792

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

JONES TRACTOR AND EQUIPMENT COMPANY, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

GREENSOUTH EQUIPMENT, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State