

Document Number Only

P32669

FILED
99 OCT 21 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

500003020765--3
-10/21/99--01058--007
*****35.00 *****35.00

Bay Ford New Holland, Inc.

to:

Landig Tractor Co., Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="radio"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="radio"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/21

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU ! CONNIE BRYAN

N.C.

C. COULLETTE OCT 21 1999

RECEIVED
99 OCT 21 11:48
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 OCT 21 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Bay Ford New Holland, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 01/29/91

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 8, 1999

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

Landig Tractor Co., Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

n/a

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

Roger E. Landig Pres.
Signature
Name and Title

October 4, 1999

Date

Roger E. Landig, President

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BAY FORD NEW HOLLAND,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"LANDIG TRACTOR CO., INC.", THE EIGHTH DAY OF OCTOBER, A.D.
1999, AT 11:30 O'CLOCK A.M.



2252145 8320

991430296


Edward J. Freel, Secretary of State

AUTHENTICATION:

0020604

DATE:

10-12-99