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|------------|--------------|-----------------------------------------|--------|-------|---------|------|------|
| DATE:      | DOCUMENT ID  | DESCRIPTION                             | FILING | EXPED | PENALTY | CERT | COPY |
| 01/16/2002 | 200201600172 | DOMESTIC/AMENDMENT TO<br>ARTICLES (AMD) | 50.00  | .00   | .00     | .00  | .00  |

**Receipt**

This is not a bill. Please do not remit payment.

CORPORATE SERVICES  
50 W. BROAD STREET  
COLUMBUS, OH 43215

# STATE OF OHIO

**Ohio Secretary of State, J. Kenneth Blackwell**

375056

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**AJD TRACTOR, INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200201600172**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 15th day of January, A.D.  
2002.

*J. Kenneth Blackwell*  
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please

call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form

☐ Yes

## CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

United Tractor Company

(Name of Corporation)

375056

(charter number)

Francis P. DeFino, who is the President

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called and held on \_\_\_\_\_, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_ % of the voting power of the corporation,

☒ in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the name of the Corporation be changed from "United Tractor Company" to AJD Tractor, Inc. by amending the Articles of Incorporation to state the following:  
ARTICLE I: The name of the Corporation is AJD Tractor, Inc.

RECEIVED  
SECRETARY OF STATE  
2002 JAN 15 AM 10:52  
CLIENT SERVICE CENTER

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on January 9, 2002  
(gender)

By:   
Title: \_\_\_\_\_ President