

EMERSON & HANER  
ATTORNEYS  
DEC 16 1964  
17412

*Record front page only*  
STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

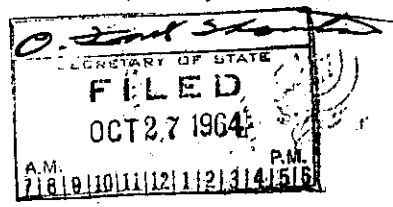
BOOK 763 PAGE 412  
EMERSON & HANER  
ATTORNEYS

To The Articles of Incorporation of

For Use By The Secretary of State  
File No. \_\_\_\_\_  
Fee Paid \_\_\_\_\_  
C. B. \_\_\_\_\_  
Date \_\_\_\_\_

**A. G. TRACTOR & TRUCK, INC.** This Space For Use By Secretary of State

(File This Form in Duplicate)



Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

- 1. The name of the Corporation is **A. G. TRACTOR & TRUCK, INC.**
- 2. The Registered Office of the Corporation is **Highway 291 By-Pass N.**  
in the City of **Greenville**, County of **Greenville** and the State of South Carolina and the name of the Registered Agent at such address is **B. L. Ayers**

(Complete item 3 or 4 whichever is relevant)

- 3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on **October 20, 1964**

(Text of Amendment)

**It was moved, seconded and passed unanimously that the name of this Corporation shall be changed to: A G TRACTOR & IMPLEMENT, INC.**

**The President and Secretary were authorized to file "Articles of Amendment" with the Secretary of State accordingly.**

Date **OCT 27 1964**

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

*[Signature]*  
SECRETARY OF STATE OF SOUTH CAROLINA

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **500**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted For	Number of Shares Voted Against
<b>500</b>	<b>500</b>	<b>- 0 -</b>

Recorded December 16th., 1964 At 10:59 A.M. #17412

Filed for record in the office of the R. M. C. for Greenville County, S. C. at 10:59 A.M. Dec. 16, 1964 and recorded in Deed Book 763 at page 412

GREENVILLE CO. S. C.  
DEC 16 10 59 AM 1964  
DEC 16 1964  
R. M. C. for G. Co., S. C.