

PD20000001923

Requester's Name

LYBARGER, KEITH & MCLEAN, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
300 North Circle Drive
Sebring, Florida 33870-3305

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUL 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name change
Examiner's Initials *10/8/02*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TANGENT LEMAN, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME: THAT THE NAME OF THE CORPORATION SHALL BE CHANGED FROM "TANGENT LEMAN, INC." TO "SPECIALTY TURF EQUIPMENT SALES, INC.".

ARTICLE II - PRINCIPAL OFFICE: THAT THE PRINCIPAL SHALL BE CHANGED TO: 1610 HYACINTH AVE., SEBRING, FLA. 33875

ARTICLE IV - OFFICERS: THE FOLLOWING WERE ELECTED TO THE OFFICES SHOWN:

RICHARD BANKO - PRESIDENT
RICHARD BANKO - VICE-PRESIDENT
RICHARD BANKO - SECRETARY
RICHARD BANKO - TREASURER

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 26 JULY 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26TH of JULY, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOUGLAS A. McLEAN
Typed or printed name

REGISTERED AGENT / INCORPORATOR
Title

TELEPHONE NUMBER - 863-385-8850