P02000001923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

200025894382

01/12/04--01049--014 **35.00

FILED
04 JAN 12 AM 4:08
SECRETARY OF STATE
TALLAHASSEE, FL

ac 1-14

SPECIALTY TURF EQUIPMENT SALES, INC.
1610 Hyacinth Avenue
Sebring, FL 33875

January 8, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Change of Corporate Name

ENCL: A) Articles of Amendment (2 pages)
B) Check for $35

Gentlemen,

Pursuant to instructions enclosed, please find Articles of Amendment (2 pages) changing the name of the corporation to:

SPECIALTY PRODUCTS SALES & SERVICES, INC.

Also enclosed, please find a check for $35.00 to cover the cost of this change.

Thank you for your trouble and cooperation in this matter.

Sincerely,

Richard Banko, President

FILED
04 JAN 12 AM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPECIALTY TURF EQUIPMENT SALES, 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 "SPECIALTY TURF EQUIPMENT SALES, INC." TO "SPECIALTY PRODUCTS SALES & SERVICES, INC."

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: 10 JANUARY 2004.

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 10 of JANUARY, 2004

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)

RICHARD BANKO
Typed or printed name

REGISTERED AGENT, PRESIDENT AND DIRECTOR
Title

TELEPHONE NUMBER - 863-382-6021