

P06000029571

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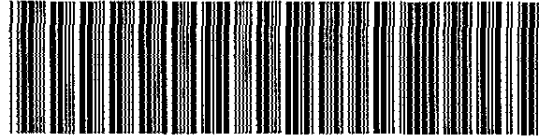
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DIVISION OF CORPORATIONS  
2006 APR -5 PM 1:56

Amend.

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: T.I.P. Turf Irrigation Products, Inc.

DOCUMENT NUMBER: P060000 29571

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah AUIS  
(Name of Contact Person)

TIP Turf Irrigation Products, Inc.  
(Firm/Company)

3765 Investment Lane  
(Address)

Riviera Beach, FL 33404  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah AUIS at ( 561 ) 844 2100 X13  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2006 APR -5 PM 1:56

T. I. P. Turf Irrigation Products, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 60000 29571

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Registered Agents Name - Name misspelled;  
same person; correct spelling: Patrick Hensler.

Officer/ Director Detail - None currently  
designated; amend to add: Patrick Hensler  
President, Vice President, Secretary,  
Treasurer, Director.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 1, 2006

Effective date if applicable: March 1, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature

Patrick J. Hensler  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Patrick Hensler

(Typed or printed name of person signing)

Pres, VP, Sec/Treas, Dir.

(Title of person signing)

**FILING FEE: \$35**