

591649

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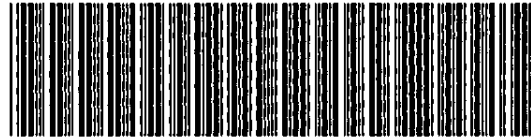
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11 DEC -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 12/6/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SUNSET LAWN EQUIPMENT, INC.
Document #S91649**

**FILED
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TALLAHASSEE, FLORIDA**

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

FIRST: Amendment adopted:

Article I – Officers: The Articles of Incorporation of Sunset Lawn Equipment, Inc. are hereby amended to read as follow:

The following individual has been named a Director and an Officer of Sunset Lawn Equipment, Inc.:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Donald A. Delapenha	President	6209 S. McIntosh Rd. Sarasota, FL 34238

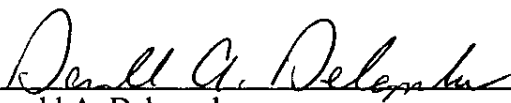
The following individual has been removed as a Director and an Officer of Sunset Lawn Equipment, Inc.:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Scott D. Collica	Vice-President	6209 S. McIntosh Rd. Sarasota, FL 34238

SECOND: The date of adoption of this Amendment: November 15, 2011.

THIRD: The shareholders unanimously voted in favor of the Amendment, therefore, votes cast were sufficient for approval.

Signed this 15th day of November, 2011.

Signature: 
Donald A. Delapenha,
Chairman of the Board of Directors, Stockholder, and
President, Sunset Lawn Equipment, Inc.