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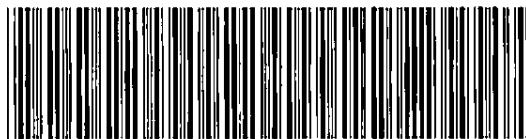
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Name:	Nelson Irrigation Corporation
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Craig B. Nelson, do hereby certify
(Name)

that this Resolution of the Board of Directors of Nelson Irrigation Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of Illinois,
(State or Country)

was adopted on 14 February 2022, adopting the alternate

name of Nelson Irrigation Florida Corporation

(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 14 February 2022

C.B. Nelson
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

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

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