

F040000001659

(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



300242273393

06/06/13--01002--003 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUL 25 PM 5:22

FILED

*Amend*  
*hjm*

7/25/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EWING IRRIGATION PRODUCTS INC.

Name of Corporation

**DOCUMENT NUMBER:** F04000001659

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Ryan Moore**

Name of Contact Person

**Ewing Irrigation**

Firm/Company

**3441 E. Harbour Drive**

Address

**Phoenix 85034**

City/State and Zip Code

**rmoore@ewing1.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Jack York**

Name of Contact Person

at **(602) 437-9530**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**RECEIVED**  
13 JUN -5 PM 12:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F04000001659

(Document number of corporation (if known))

FILED  
13 JUL 25 PM 5:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Ewing Irrigation Products Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 03/16/2004

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

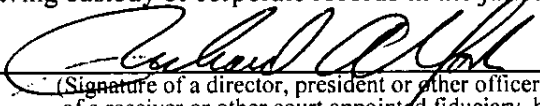
\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Nevada

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard A. York  
(Typed or printed name of person signing)

BVP  
(Title of person signing)

# SECRETARY OF STATE




## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EWING IRRIGATION PRODUCTS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 12, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 26, 2012.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20121126-0937  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website secretaryofstate.biz

Entity #  
E0017772006-0  
Document Number:  
20060614385-95

Date Filed:  
9/25/2006 4:05:52 PM  
In the office of

*Dean Heller*

Dean Heller  
Secretary of State

**Articles of Merger**  
(PURSUANT TO NRS 92A.200)  
**Page 1**

ABOVE SPACE IS FOR OFFICE USE ONLY

(Pursuant to Nevada Revised Statutes Chapter 92A)  
(excluding 92A.200(4b))

- 1) Name and jurisdiction of organization of each constituent entity (NRS 92A.200). If there are more than four merging entities, check box ☐ and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity.

EWING IRRIGATION PRODUCTS, INC.

Name of merging entity

CALIFORNIA

Jurisdiction

CORPORATION

Entity type \*

Name of merging entity

Jurisdiction

Entity type \*

Name of merging entity

Jurisdiction

Entity type \*

Name of merging entity

Jurisdiction

Entity type \*

and

YORK IRRIGATION, INC.

Name of surviving entity

NEVADA

Jurisdiction

CORPORATION

Entity type \*

\* Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.

Filing Fee: \$350.00

This form must be accompanied by appropriate fees.

Notarized Seal



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4298  
(775) 684 5768  
Website: secretaryofstate.biz

## Articles of Merger

(PURSUANT TO NRS 92A.200)

Page 2

ABOVE SPACE IS FOR OFFICE USE ONLY

- 2) Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the survivor in the merger - NRS 92A.190):

Attn: PEDRO LUNA

c/o: EWING PRODUCTS, INC.  
6330 ANNIE OAKLEY DRIVE  
LAS VEGAS, NV 89120

- 3) (Choose one)



The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).



The undersigned declares that a plan of merger has been adopted by the parent domestic entity (NRS 92A.180)

- 4) Owner's approval (NRS 92A.200) (options a, b, or c must be used, as applicable, for each entity) (if there are more than four merging entities, check box ☐ and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity):

(a) Owner's approval was not required from

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or;

Name of surviving entity, if applicable

This form must be accompanied by appropriate fees.

Nevada Secretary of State



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

## Articles of Merger

(PURSUANT TO NRS §2A.200)

Page 3

ABOVE SPACE IS FOR OFFICE USE ONLY

(b) The plan was approved by the required consent of the owners of \*:

EWING IRRIGATION PRODUCTS, INC.

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or,

YORK IRRIGATION, INC.

Name of surviving entity, if applicable

\* Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.

This form must be accompanied by appropriate fees.

Notarial Seal and Signature



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4289  
(775) 684 5706  
Website: secretaryofstate.biz

**Articles of Merger**  
(PURSUANT TO NRS 92A.200)  
**Page 4**

ABOVE SPACE IS FOR OFFICE USE ONLY

(c) Approval of plan of merger for Nevada non-profit corporation (NRS 92A.160):

The plan of merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and

Name of surviving entity, if applicable

*This form must be accompanied by appropriate fees.*

Nevada Secretary of State AM/Original 2002  
Revised 01/10/03





DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4298  
(775) 684 5708  
Website: secretaryofstate.biz

## Articles of Merger

(PURSUANT TO NRS 92A.200)

Page 5

ABOVE SPACE IS FOR OFFICE USE ONLY

5) Amendments, if any, to the articles or certificate of the surviving entity. Provide article numbers, if available. (NRS 92A.200)\*:

ARTICLE 1. NAME OF THE CORPORATION: EWING IRRIGATION PRODUCTS, INC.

ARTICLE 3. SHARES: NUMBER OF SHARES WITH PAR VALUE: 100,000 SHARES  
PAR VALUE: \$0.01  
NUMBER OF SHARES WITHOUT PAR VALUE: 0 SHARES

6) Location of Plan of Merger (check a or b):

☐

(a) The entire plan of merger is attached;

OR

☒

(b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200).

7) Effective date (optional)\*\*:

\* Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A 180 (merger of subsidiary into parent - Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.

\*\* A merger takes effect upon filing the articles of merger or upon a later date as specified in the articles, which must not be more than 90 days after the articles are filed (NRS 92A.240).

This form must be accompanied by appropriate fees.

Secretary of State



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5766  
Website: secretaryofstate.biz

**Articles of Merger**  
(PURSUANT TO NRS 92A.200)  
**Page 6**

ABOVE SPACE IS FOR OFFICE USE ONLY

- 8) Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited partnership; A manager of each Nevada limited-liability company with managers or all the members if there are no managers; A trustee of each Nevada business trust (NRS 92A.230).  
(If there are more than four merging entities, check box ☐ and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity.):

EWING IRRIGATION PRODUCTS, INC.

Name of merging entity

Stephen W. York  
Signature

PRESIDENT  
Title

6/30/06  
Date

Name of merging entity

Signature

Title

Date

Name of merging entity

Signature

Title

Date

Name of merging entity

Signature

Title

Date

YORK IRRIGATION, INC.

Name of surviving entity

Stephen W. York  
Signature

PRESIDENT  
Title

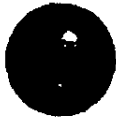
6/30/06  
Date

\* The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.





DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

Entity #  
E0017772006-0  
Document Number:  
20060614386-06

Date Filed:  
9/25/2006 4:05:52 PM  
In the office of

*Dean Heller*

Dean Heller  
Secretary of State

**Certificate of Amendment**  
(PURSUANT TO NRS 78.385 and 78.390)

ABOVE SPACE IS FOR OFFICE USE - AM

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:  
YORK IRRIGATION INC

2. The articles have been amended as follows (provide article numbers, if available):

ARTICLE 1 NAME OF CORPORATION: EWING IRRIGATION PRODUCTS, INC.

ARTICLE 3 SHARES NUMBER OF SHARES WITH PAR VALUE: 100,000 SHARES  
PAR VALUE: \$0.01  
NUMBER OF SHARES WITHOUT PAR VALUE: 0 SHARES

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: ONE HUNDRED PERCENT

4. Effective date of filing (optional):

(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required):

*Douglas W. York*

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM 78.385 Amended 2003  
Repealed by CS 200, P



DEAN HELLER  
Secretary of State  
204 North Carson Street  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

Entity #  
E0017772006-0  
Document Number  
20060614387-17

Date Filed:  
9/25/2006 4:05:52 PM  
In the office of

*Dean Heller*

Dean Heller  
Secretary of State

## Name Consent or Release

Complete one only. Signature must be notarized.

ABOVE SPACE IS FOR OFFICE USE ONLY

### Name Consent (if name is currently filed in Nevada)

I, EWING IRRIGATION PRODUCTS, INC.  
(current holder of name)

, hereby give consent

to YORK IRRIGATION, INC.  
(recipient of name)

to use the name

EWING IRRIGATION PRODUCTS  
(name being released)

### Name Release (if name is currently reserved in Nevada)

I,  
(current holder of name)

, hereby give consent

to  
(recipient of name)

to use the name

(name being released)  
EWING IRRIGATION PRODUCTS, INC.  
Signed: *Douglas W. York* President  
(signature of current holder of name)



State of Arizona

County of Maricopa

This document was acknowledged before me on 06/30/2006  
(date)

By DOUGLAS W. YORK, PRESIDENT  
(name of person being notarized)

*Jodi R. Stark*  
(signature of notary public)

Notary Public for the State of Arizona

Attention Michelle Milligan,

Here are the Merger Documents you requested of Ewing Irrigation Products, Inc. for filing. Any questions call Jack York 602-437-9530.

Thanks,

Jack York