

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RAIN BIRD SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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)

1. RAIN BIRD SALES, INC.
Name of corporation as it appears on the records of the Department of State.
2. California
Incorporated under laws of
3. 8-11-1994
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? 1-3-01

5. RAIN BIRD CORPORATION
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

N/A

New Duration

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

N/A

New Jurisdiction

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Signature

1-3-01
Date

Anthony W. LaFetra
Typed or printed name

President
Title

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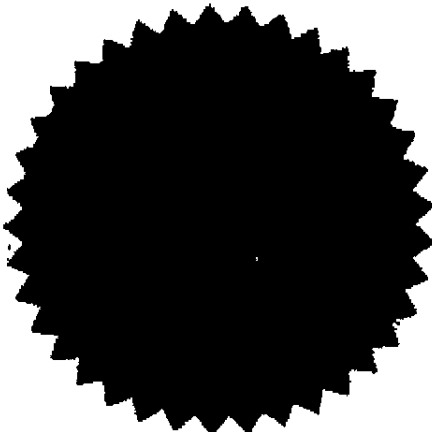
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**SECRETARY OF STATE****CERTIFICATE OF FILING**

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **3rd day of January, 2001**, there was filed in this office an amendment changing the corporation name from **RAIN BIRD SALES, INC.**, a California corporation, to **RAIN BIRD CORPORATION**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 12, 2001.



Bill Jones
BILL JONES
Secretary of State

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