

### **RESOLUTION REGARDING CHANGE OF CORPORATE NAME**

The Board of Directors of, \_\_\_\_\_, a corporation qualifying (qualified) to do business in the State of \_\_\_\_\_, does hereby resolve this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ to adopt the name

\_\_\_\_\_ for the purpose of conducting business in the State of \_\_\_\_\_. The Board of Directors acknowledges that \_\_\_\_\_ (corporate name in home state) doing business in the State of \_\_\_\_\_ under the modified corporate name of \_\_\_\_\_ approved by the secretary of state, shall use the modified name in its dealing and communications with the secretary of state.

This resolution was adopted by the Directors of the Corporation at a regular/special meeting of the Corporation held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

### **CERTIFICATE OF SECRETARY**

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary of \_\_\_\_\_, a \_\_\_\_\_ corporation and that the foregoing is a true and correct record of a resolution(s) duly adopted by \_\_\_\_\_ Board of Directors the \_\_\_\_\_ of the Corporation on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

IN WITNESS WHEREOF, I have executed my name as Secretary on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Signature: \_\_\_\_\_  
Secretary  
Name: \_\_\_\_\_

# Board Resolution Change Of Name

**New York (N.Y.). Board of Aldermen**



## **Board Resolution Change Of Name:**

**Company Law** Sir Francis Beaufort Palmer,1910      **Palmer's Company Law** Francis Beaufort Palmer,1905  
Statutes of California and Digests of Measures California,1925      **Consolidated Supplement to the Codes and General Laws of the State of California, Showing All the Changes Affecting the Codes and the General Laws Passed by the Forty-fourth, Forty-fifth, and Forty-sixth Sessions of the Legislature (1921-1925)** California,1926  
**Company Law** Francis Beaufort Palmer,1911      Proceedings of the Board of Aldermen of the City of New York New York (N.Y.). Board of Aldermen,1919      **An Encyclopaedia of Forms and Precedents Other Than Court Forms** ,1904  
**The Revised Statutes of Indiana, Containing All Laws of a General Character in Force September 1, 1897** Indiana,1897      *Manual of Corporate Management* Thomas Carl Spelling,1919      General Statutes of New Jersey New Jersey,1896 Pub under the authority of the Legislature by virtue of an act approved April 4 1894 and a supplement thereto approved March 20 1895 T p      Forms and Precedents for the Use of Accountants ...: Abbreviations to judicial trustees ,1906      **The Northeastern Reporter** ,1928 Includes the decisions of the Supreme Courts of Massachusetts Ohio Indiana and Illinois and Court of Appeals of New York May July 1891 Mar Apr 1936 Appellate Court of Indiana Dec 1926 Feb 1927 Mar Apr 1936 Courts of Appeals of Ohio      **Pennsylvania Business Corporation Laws Codified** Joseph Atkins Culbert,1906      **Supplement to the Codes and General Laws of the State of California of 1923** California,James Henry Deering,1927      *Ordinances Resolutions, Etc. Passed by the Board of Aldermen of the City of New York and Approved by the Mayor* New York (N.Y.). Board of Aldermen,1919      **Michigan History Magazine** George Newman Fuller,Lewis Beeson,1929      Proceedings of the Board of Aldermen New York (N.Y.). Board of Aldermen,1860      Statutes of Tasmania Tasmania,1902      *Palmer's Company Law* Sir Francis Beaufort Palmer,1929      Supplement to the Codes and General Laws of the State of California of 1923, Showing the Changes Affecting the Codes and the General Laws by the Legislature of 1924 California,James Henry Deering,1926

## Reviewing **Board Resolution Change Of Name**: Unlocking the Spellbinding Force of Linguistics

In a fast-paced world fueled by information and interconnectivity, the spellbinding force of linguistics has acquired newfound prominence. Its capacity to evoke emotions, stimulate contemplation, and stimulate metamorphosis is truly astonishing. Within the pages of "**Board Resolution Change Of Name**," an enthralling opus penned by a highly acclaimed wordsmith, readers embark on an immersive expedition to unravel the intricate significance of language and its indelible imprint on our lives. Throughout this assessment, we shall delve to the book is central motifs, appraise its distinctive narrative style, and gauge its overarching influence on the minds of its readers.

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