

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

California, James Henry Deering



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

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