



DEAN HELLER
Secretary of State

101 North Carson Street, Suite 3
Carson City, Nevada 89701-4786
(775) 684 5708

**Modified Name
Resolution
(pursuant to NRS 80.025)**

office use only

General instructions for this form:

1. Please print legibly or type ; Black Ink Only.
2. Complete all fields.
3. Ensure that officer's signature is notarized.

Complete only if corporate name is not available in Nevada.

The Board of Directors of _____,
corporate name in home state

a corporation qualifying (qualified) to do business in the State of Nevada, do hereby resolve

this _____ day of _____, _____ to adopt the
day month year

name _____
modified name

for the purpose of conducting business in the State of Nevada. The Board of Directors

acknowledges that _____,
corporate name in home state

doing business in the State of Nevada under the modified corporate name of

_____ approved by the
modified name

secretary of state, shall use the modified name in its dealing and communications with the

secretary of state.

_____, _____
authorized signature title

State of _____

County of _____

I certify that this is a true and correct copy of a resolution in the possession of

name of corporation in home state date

Notary stamp

signature of notarial officer