

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

**CORPORATION ADOPTING A FICTITIOUS NAME
FOR USE IN THE STATE OF SOUTH CAROLINA**

TYPE OR PRINT CLEARLY IN BLACK INK

I, the undersigned _____,
do hereby certify that the following is a true, complete, and correct copy of a certain resolution of the
Board of Directors of _____, which resolution was
duly adopted at a duly called meeting of the said Board, held on _____ (date),
a quorum being present, and is set forth in the minutes of said meeting; that I am the keeper of the
corporate seal and of the minutes and records of this corporation; and the said resolution has not been
rescinded or modified:

“Resolved that _____,
organized and existing in the State of _____, hereby
adopts the name _____ for
use in the State of South Carolina for all purposes, and further resolved that
the officers of the corporation are authorized and directed to take all steps
that they deem necessary and appropriate to qualify the corporation to do
business within the State of South Carolina under the name:

_____”

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said
corporation on this the _____ day of _____.

Officer's Signature

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. Filing Fee (payable to the Secretary of State at the time of filing this document) - \$10.00

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211