

**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rescinded or modified: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