

841198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

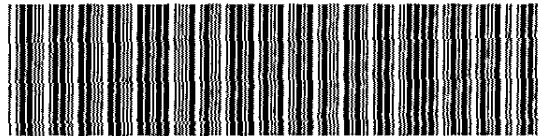
(Document Number)

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Special Instructions to Filing Officer:

Bill Harley gave  
authoriz to add  
'Company' as suffix.

Office Use Only



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**FILED**

**Aug 16, 2004 08:00 AM**

**Secretary of State**

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**Aug 16, 2004 08:00 AM**  
**Secretary of State**

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

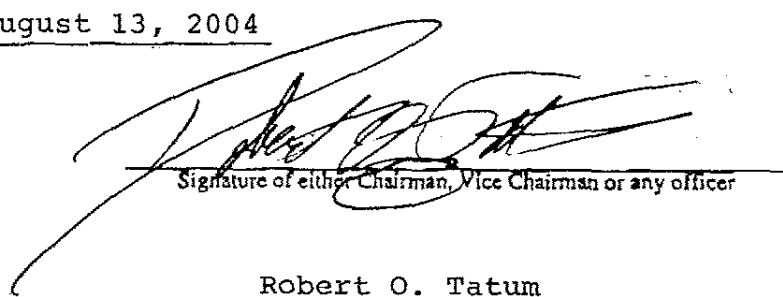
I, the undersigned Robert O. Tatum (Name) ~~do~~ hereby certify

that this Resolution of the Board of Directors of \_\_\_\_\_  
The Merchants Company (Corporate Name)

a corporation duly organized and existing under the laws of the State of Mississippi,  
was duly adopted on August 13 ~~xxx~~ 2004

Be it resolved, that The Merchants Company (Corporate Name)  
organized and existing in the State of Mississippi, hereby adopts the name  
Merchants Foodservice COMPANY for use in Florida.

Dated: August 13, 2004

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer  
  
Robert O. Tatum  
Type or print name