

858368

Robert Herrin
(Requestor's Name)

20 L MFG. INC
(Address)

5021 41st St.
(Address)

Vero Beach, FL 32907
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

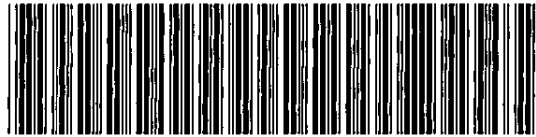
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Resolution
adding alternate
name.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT M HERRIN, do hereby certify
(Name)

that this Resolution of the Board of Directors of R E L MANUFACTURING, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA

was duly adopted on JUNE 2ND 1980

Be it resolved, that R E L MANUFACTURING, INC.
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

R E L MANUFACTURING INC OF GA for use in Florida.

Dated: 4/25/07

Robert M Herrin PRES
Signature of either Chairman, Vice Chairman or any officer

ROBERT M HERRIN
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314