

Resolution Act
changing Name
(a) 1/24/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 971733 5012411

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 22, 2014

ORDER TIME : 9:07 AM

ORDER NO. : 971733-010

CUSTOMER NO: 5012411

FOREIGN FILINGS

NAME: TCI, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

10



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 23 PM 9:30

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned James A. Musial, do hereby certify
(Name)

that this Resolution of the Board of Directors of TCI, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Georgia,
(State or Country)

was adopted on January 9th, 2014, changing the alternate

name in Florida from TCI Powdered Coatings, Inc. (TCI, Inc.) to
(Current Alternate Name)

TCI Powder Coatings, Inc. (TCI, Inc.)

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 1.21.14

James A. Musial
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

VP- Finance & Treasurer
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314