

F04000005491

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DIVISION OF CORPORATIONS
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Resolution / alt. Name

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LLOYD INDUSTRIES, INC

Name of Corporation

DOCUMENT NUMBER: F04000005491

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen Lindsay

Name of Contact Person

Lloyd Industries, Inc.

Firm/Company

231 Commerce Drive

Address

Montgomeryville PA 18936

City/State and Zip Code

accounting@ firedamper.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen Lindsay

at (215) 412-4445
Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

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

(Please print or type)

I, the undersigned William P. Lloyd, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Lloyd Industries, Inc.

(Name of Corporation)

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

was adopted on April 24, 1981, adopting the alternate

name of Lloyd Industries Incorporated South

(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 7/5/17

William P. Lloyd

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CEO/President

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

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

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

CR2E126 (04/12)

17 JUN 26 AM 9: 07

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