

Division of Corporations

F05000001737

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Florida Department of State
Division of Corporations
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EGL, INC.

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*Resolution to
Adoption Alternative
name for*



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 EGL, Inc. do hereby certify
(Name)

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

(Name of Corporation)


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

was adopted on 10/23/2009, adopting the alternate

name of Texas Eagle, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

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

Date: _____


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

Secretary

Title of person signing

FILING FEE \$35

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

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

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