

FD5 000002213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

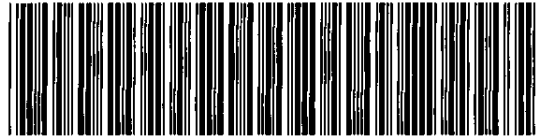
(Business Entity Name)

(Document Number)

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04/02/08--01005--017 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution adopting
of Alternate
Name
4/1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2008

E.E.I., INC.
640 A.J. LAND ROAD
CANTON, GA 30115

SUBJECT: E.E.I., INC.
Ref. Number: F05000002213

We have received your document for E.E.I., INC. and your check(s) totaling \$458.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is no longer available in Florida. You must file a Resolution by the Board of Directors to adopt an alternate name for use in Florida. Enclosed is a form for your convenience. The fee to file the Resolution is \$35.00.

In order to complete your filing, both the reinstatement application and Resolution by the Board of Directors must be submitted together with the applicable fees for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 908A00017034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Bruce BeierLA, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Equal Enterprises, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

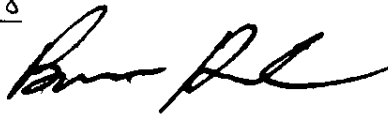
was duly adopted on MARCH 27, 2008.

Be it resolved, that Equal Enterprises Inc.,
(Corporate Name)

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

E. E. I. Medical Construction Services Inc. for use in Florida.

Dated: MARCH 27, 2008



Signature of either Chairman, Vice Chairman or any officer

Bruce BeierLA
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