## F08000000 886

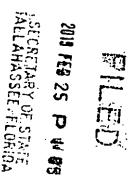
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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Fisher Engineering	, Inc.	
SUBJECT:	(Name of Corporation)	
DOCUMENT NUMBER: F0800000088	86	
The enclosed <i>Resolution of the Board of Di</i> fee are submitted for filing.	rectors to Withdraw the Alternate name for use in Florida and	
Please return all correspondence concerning	this matter to the following:	
Douglas Fisher		
(Name of Contact Person)	<del></del>	
Fisher Engineering, Inc.		
(Firm/Company)	<del></del>	
10475 Medlock Bridge Road,	Suite 520	
(Address)	<del></del>	
Johns Creek, GA 30097		
(City/State and Zip Code)		
For further information concerning this matt	er, please call:	
Doug Fisher	at (770 ) 495-7770 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check made payable to the Flo	rida Department of State for the following amount:	
\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee. Certified of Status & Certified Copy (Additional copy is enclosed)	
Mailing Address:	Street Address:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

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

(Please print or type)

I, the undersigned Douglas Fisher	do hereby certify		
(Name)			
that this Resolution of the Board of Directors of Fisher [	Engineering, Inc.		
(Name of Corporation	(100)		
a corporation duly organized and existing under the laws of	Georgia		
	(State or Country)		
was adopted on 02/15/2019	withdrawing the alternate		
name of Fisher Fire Engineering, Inc. (Current Alternate Name)			
in Florida as its real name is available in Florida.			
Date: 02/18/2019	2019 FALL4		
	Vice-President 🚆 🚆 📆 🖰		
Signature of Chairman, Vice Chairman of the Board, a director or any officer  FILING FE  Make checks payable to Florida Dep Division of Cor	E S35 partment of State and mail to a porations		

P.O. Box 6327 Tallahassee, FL 32314