

F10000005476



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 Derek W. Goff, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

The Freeman Company

(Name of Corporation)

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

was adopted on December 14, 2010, adopting the alternate

name of Freeman Services, Inc
(Alternate Name) NOTE: Must contain a corporate suffix)

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

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Date: 4/22/2016

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

VP, Tax

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