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Name:	THE 86 COMPANY
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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 Jaileah X. Huddleston, do hereby certify  
(Name)

that this Resolution of the Board of Directors of The 86 Company

(Name of Corporation)

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

was adopted on March 12, 2020, adopting the alternate

name of The 86 Company - Fords Gin  
(Alternate Name) NOTE: Must contain a corporate suffix)

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

Date: April 29, 2020

*Jaileah X. Huddleston*

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

Director

Title of person signing

**FILING FEE \$35**

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P.O. Box 6327  
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