

F15000003879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

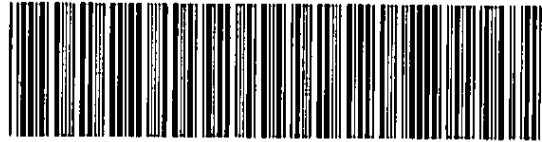
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500368358045

06/23/21--01033--006 \*\*35.00

FILED  
2021 JUN 29 AM 10:39  
FILING OFFICE

Resolution  
Adding AH  
Klanu

JUL 25 2021  
ALBRITTON



FILED

2021 JUN 29 AM 10:39

TALLAHASSEE, FL

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 Brent Johnson, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Midland General Contractors, Inc.

(Name of Corporation)

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

was adopted on December 27, 1997, adopting the alternate

name of Midland Building Contractors Corp  
(Alternate Name) NOTE: Must contain a corporate suffix)

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

Date: June 23, 2021

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

President  
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