

F17000002501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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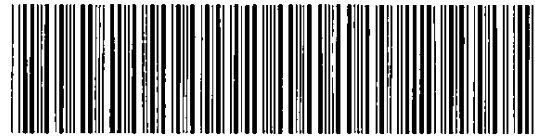
(Business Entity Name)

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06/07/17--01010--012 **43.75

FILED
JUN 14 2017
CLERK OF COURT
JUN 14 2017

Resolution to change
Alter. Name

JUN 07 2017

CONNELL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ELYSIAN, INC.**

(Name of Corporation)

DOCUMENT NUMBER: **F17000002501**

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID LINGLE

(Name of Contact Person)

ELYSIAN, INC

(Firm/Company)

3948 3RD ST. S. 268

(Address)

JAX BEACH, FL 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID LINGLE

(Name of Contact Person)

at (**925**) **878-5940**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



17 JUL - 7 00 11 39
SECRETARY
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

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

(Please print or type)

I, the undersigned DAVID LINGLE, do hereby certify
(Name)

that this Resolution of the Board of Directors of ELYSIAN, INC.

(Name of Corporation)

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

was adopted on 06/07/2017, changing the alternate

name in Florida from ELYSIAN FL, INC.
(Current Alternate Name)

ELYSIAN USA, INC.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 06/07/2017

A handwritten signature in dark ink, appearing to be "DL", written over a horizontal line.

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

SECRETARY

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314