

F17000004842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

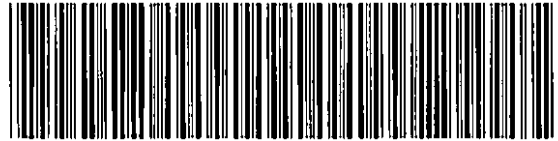
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800392495968

resolution dropping
alternate name

FILED
2022 DEC -8 AM 8:30

RECEIVED

2022 DEC -6 PM 12:26

STATE OF
ILLINOIS
JANUARY 1, 2023

A. RAMSEY

DEC -9 2022

02359

X02250, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2022

COGENCYGLOBAL

TALLAHASSEE, FL 32301

SUBJECT: AERO COLORS, A DIVISION OF HISCO, INC.
Ref. Number: F17000004842

We have received your document for AERO COLORS, A DIVISION OF HISCO, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by an officer or director of the corporation.

I have enclosed the correct form. Please file the resolution by the board of directors to withdraw the alternate name form instead of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 922A00027166

RECEIVED
2022 DEC -8 PM 12:08
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/08/2022

Name: Janelle Davis

Reference #: 1855730

Entity Name: HIS COMPANY, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Please provide a certified copy upon filing.

Authorized Amount: \$43.75

Signature: Janelle Davis



FILED
2022 DEC -8 AM 8:30

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 Ellis Moseley, do hereby certify
(Name)

that this Resolution of the Board of Directors of HIS Company, Inc.
(Name of Corporation)

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

was adopted on December 7, 2022 withdrawing the alternate

name of Aero Colors, a Division of Hisco, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 12/07/2022

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

Senior VP & Chief Financial Officer
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