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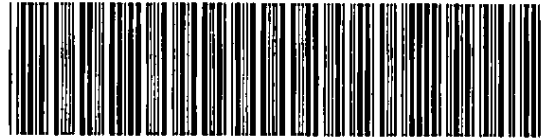
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2019 APR -1 AM 10:21  
TALLAHASSEE, FL 32314

**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 Robert Fogarty, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Lane Construction, Inc.

DBA in Florida Lane Construction, Inc. of Minnesota  
(Name of Corporation)

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

was adopted on March 28, 2019, adopting the alternate

name of Lane, Inc. of Minnesota  
(Alternate Name) NOTE: Must contain a corporate suffix)

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

Date: 3/28/19

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

President / Sec.  
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