

CT CORPORATION SYSTEM

P10426

CORPORATION(S) NAME

Pitts Enterprises, Incorporated

d/b/a Pitts Trailers, Inc.

Resolution
Adopting
DBA

FILED
02 JUL 29 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL 22 PM 12:15
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☒ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

7/22/02

Order#: 5487137

800006563738-3

07/23/02-01005-008

*****35.00 *****35.00

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Jeff Pitts do hereby certify that this Resolution of the Board of Directors of Pitts Enterprises, Incorporated a corporation duly organized and existing under the laws of the State of Alabama was duly adopted on

7/17/02

Resolved, that Pitts Enterprises, Incorporated organized and existing in the State of Alabama hereby adopts the name Pitts Trailers, Inc. for use in Florida.

Dated: 7/17/02

Jeff Pitts - Dir.
Jeff Pitts, Director

FILED
02 JUL 22 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA