

Document Number Only

P29340

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Name Change

400002279834--8

--08/28/97--01064--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

Electrical Insulation Suppliers, Inc.  
to: EIS, Inc. d/b/a EIS, Inc. (Georgia)

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☒ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing  
☐ CUS  
☐ After 4:30  
☒ Pick Up

Name	8/28/97
Availability	8/28
Document Examiner	POON
Updater	POON
Verifier	POON
Acknowledgment	POON
W.P. Verifier	POON

CR2E031 (1-89)

FILED  
97 AUG 28 PM 1:57  
TALLAHASSEE, FLORIDA

97 AUG 28 PM 1:57

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
97 AUG 28 PM 1:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**SECTION I (1-3 must be completed)**

1. Electrical Insulation Suppliers, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Georgia
3. Date authorized to do business in Florida: May 15, 1990

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 28, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

EIS, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_

Robert E. Watts  
Signature  
Name and Title  
ROBERT E. WATTS VICE PRESIDENT

8-25-97  
Date

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER:	972200994
CONTROL NUMBER:	8703385
DATE INC/AUT/FILED:	12/22/1986
JURISDICTION	GEORGIA
PRINT DATE:	08/15/1997
FORM NUMBER:	218

CT CORPORATION SYSTEM  
Laura S. Connor  
1201 Peachtree St. NE  
Atlanta Georgia 30361

**CERTIFICATE OF FACT**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**ELECTRICAL INSULATION SUPPLIERS, INC.**, a Georgia corporation changed its name to **EIS, INC.** on the 28th day of May, 1997.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED VIC PRESIDENT AND SECRETARY, DO HEREBY  
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A  
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF EIS, Inc., A  
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF  
Georgia, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY  
CALLED MEETING OF THE SAID BOARD, HELD ON April 28 1997, A  
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;  
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS  
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED  
OR MODIFIED:

"RESOLVED THAT EIS, Inc.,  
ORGANIZED AND EXISTING IN THE STATE OF Georgia,  
HEREBY ADOPTS THE NAME EIS, Inc. (Georgia)  
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND  
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION  
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY  
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION  
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME  
OF EIS, Inc. (Georgia); AND  
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE  
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED  
OUT UNDER THE NAME EIS, Inc. (Georgia)  
."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED  
THE SEAL OF THE SAID CORPORATION, ON THIS THE 25<sup>TH</sup> DAY OF  
August 1997.

