

P34149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

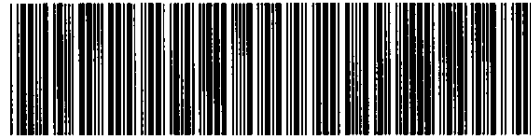
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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 Barry Neiwert, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

POWER Engineers, Incorporated
(Name of Corporation)

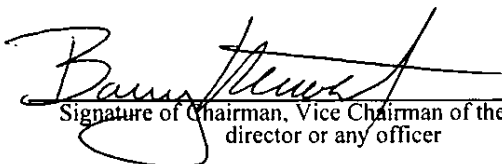
a corporation duly organized and existing under the laws of Idaho,
(State or Country)

was adopted on 5/24/2010 withdrawing the alternate

name of POWER Engineers Consulting, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 5/24/2010


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