



STATE OF NEW MEXICO
MAGGIE TOULOUSE OLIVER
SECRETARY OF STATE

**Certified Copy of Resolution
Corporation Adopting a Fictitious Name
for Use in the State of New Mexico**

I, the undersigned _____, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of _____, a corporation duly organized and existing under the laws of the state of _____, which resolution was duly adopted at a duly called meeting of the said board, held on _____, 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keeper of the corporate seal and of the minutes and records of this corporation; and that said resolution has not been rescinded or modified:

“RESOLVED that _____, organized and existing in the State of _____, hereby adopts the name _____ for use in the State of New Mexico for all purposes, since our true corporate name was turned down by the _____; and further resolved that the officers

(Name of State Agency)

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 New Mexico under the name of _____ and resolved further that all activities and business of the corporation within the State of New Mexico shall be carried out under the name _____.”

Date

Authorized Signature

***Please note the fictitious name adopted must reflect the proper name ending as listed on the application for Certificate of Authority.**

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