STATE OF SOUTH CAROLINA SECRETARY OF STATE

ADOPTION OF A FICTITIOUS NAME CORPORATION - FOREIGN

Pursuant to Section 33-15-106 of the 1976 S.C. Code of Laws, as amended, the undersigned submits the following:

1. Applicant's Name (individual submitting form):

2. The legal name of the corporation is (must match corporation name on certificate from domestic state):

3. The date that the Board of Directors adopted the resolution to use the fictitious name:

4. Enter the Fictitious Name that the Board of Directors adopted to use for conducting business in the state of South Carolina (The fictitious name must have a corporate ending):

5. By signing and submitting this form you are affirming that the Board of Directors of the corporation duly adopted the resolution to use a fictitious name in South Carolina for conducting all business at a duly called meeting of the Board. A quorum was present for the meeting and the resolution was set forth in the minutes of the meeting. Additionally, you are affirming that you are the keeper of the corporate seal and of the minutes and records of the corporation and the said resolution has not been rescinded or modified.

Date: _____

Signature of Officer

Type or Print Name

Position of Officer

Filing Instructions

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.

- 2. \$10.00 filing fee made payable to the South Carolina Secretary of State.
- 3. Include a self-addressed stamped envelope to have a filed copy returned to you by mail.

4. Return all documents to:	Secretary of State Attn: Corporate Filings
	1205 Pendleton Street, Suite 525 Columbia, SC 29201