200 West 24 th Street Cheyenne, WY 82002-0020 Ph. 307.777.7311 Fax 307.777.5339 Email: Business@wyo.gov
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Foreign Profit Corporation Use of Fictitious Name

1. Resolved that on

(Date – mm/dd/yyyy)

, the Board of Directors of:

а

corporation unanimously approved the use of the

fictitious name of:

for use in Wyoming.

2. I certify that the above is a true and correct copy of the resolution.

Date: (<i>mm/dd/yyyy</i>)	Signature: Print Name:
	Title:
Contact Person:	
Daytime Phone Number:	Email

Checklist

Filing Fee: \$50.00 Make check or money order payable to Wyoming Secretary of State.
Please submit one originally signed document and one exact photocopy of the filing.
Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.