



Wyoming Secretary of State

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For Office Use Only

**Foreign Profit Corporation
Use of Fictitious Name**

1. Resolved that on _____, the Board of Directors of:
(Date – mm/dd/yyyy)

a _____ 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:
(mm/dd/yyyy)

Signature: _____

Print Name:

Title:

Contact Person:

Daytime Phone Number:

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.