**<<\*\*enter name of corporation\*\*>>**

**Action by**

**Unanimous Written Consent of Directors**

The undersigned, being the only two directors of this corporation hereby consent to the taking of the following actions in lieu of a meeting of the directors. This consent is being executed pursuant to Section 607.0821 of Florida Statutes. The undersigned hereby waive all notice of the time, place and object of the same. The undersigned understand that the authority being granted herein will not become effective unless all directors of the Corporation have executed this document thereby indicating their consent to the actions.

The undersigned directors consent to, approve, adopt, appoint, and/or ratify the following action(s):

*<<\*\*enter description of action being consented to\*\*>>*

No Further Action is consented to.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

<<\*\*enter name\*\*>>, director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

<<\*\*enter name\*\*>>, director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

<<\*\*enter name\*\*>>, director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

<<\*\*enter name\*\*>>, director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

<<\*\*enter name\*\*>>, director