

AFFIDAVIT FOR NAME CHANGE
Shumagin Corporation

I, _____, being duly sworn, deposes and says; I am currently listed on the stockholder records of Shumagin Corporation under the name of:

(Former Name)

Because of marriage or other legal action _____
(State Legal Action)

My name has changed to:

(New Name)

DATED this _____ day of _____ 200_____.

Signature

SUBSCRIBED AND SWORN to before me on this _____ day of _____, 200_____.

Notary Public in and for _____
My Commission Expires: _____