

F04000003480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

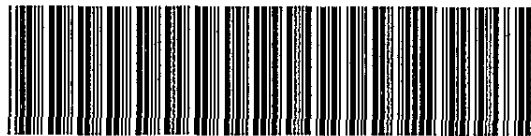
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000040405980

08/25/04--01022--002 **35.00

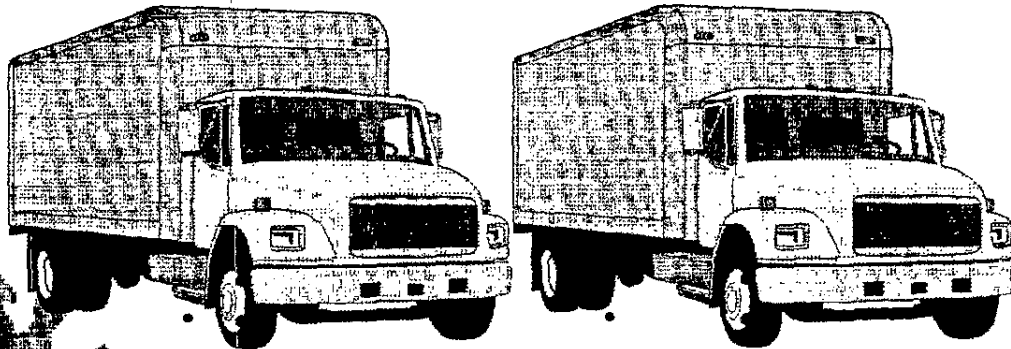
FILED

04 AUG 25 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature: M. Resol

Worldwide Solutions Logistics Inc.

P.O. Box 89685
Tampa, Florida 33689
Phone: 1-800-672-2395



TO: SECRETARY OF STATE

c/o AMENDMENTS SECTION

ATTN: MICHELLE EXT 2456027

FROM: CRAIG BECKTON

THE SECRETARY ADDRESS WILL BE THE SAME AS THE
PHYSICAL ADDRESS

SHAYNIKA ROCHELLE TAYLOR

5312-1 RUFORD HWY

ATLANTA GA 30340

MAILING ADDRESS P.O. BOX 89685 Tampa FL 33689

Thank you,

Craig Beckton



Worldwide Solutions Logistics, Inc.

P.O Box 89685, Tampa, FL 33689

Dear Secretary Of State:
Amendments Section:

Hello how are you doing today. I am doing a Resolution to Change Officers and Directors for the company which follows.

FILED
04 AUG 25 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution To Change Officers and Directors

Of

World Wide Solutions Logistics Inc.

Document Number F04000003480

We are changing Officers in our company as per secretary from

Mary Davis to Shaynika Rochelle Taylor as Secretary in the company per World Wide Solutions Logistics, Inc.

State of Florida
County of Hillsborough

Before me, Leslie P. Forman, personally
appeared CRAIG BECTON
who upon taking an oath, made
the above declaration this 24 AUGUST
2004

Thank You
Craig Becton

World Wide Solutions Logistics, Inc.
President

Craig Becton

ID Presented: TENN ID CARD

