

F04000003480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

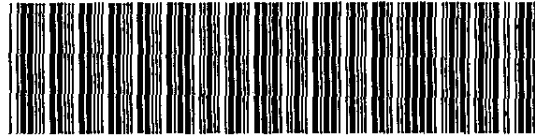
(Business Entity Name)

(Document Number)

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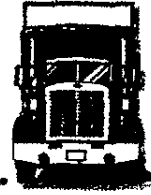
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SECRETARY OF STATE
NOT A HASSEY, FLORIDA

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FILED

Resolution to
change off/Dir
on Foreign Corp.
10/20/04
DC



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.

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

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

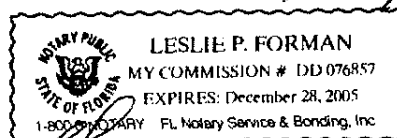
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04 OCT 12 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Hillsborough

Before me, Leslie P. Forman, personally
appeared CRAIG BECTON,
who upon taking an oath,
the above declaration this 11 October
2004

Thank You
Craig Becton
World Wide Solutions Logistics, Inc.
President

Presented: TENN. D.L.



10-11-04