

PO4242

Janet Sarracino

Requestor's Name
Web Service Company, Inc.
3690 Redondo Beach Ave.

Address

Redondo Beach, CA 90278

City/State/Zip

Phone #

310-297-9483

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-06/12/00--01022--003
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 JUN 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution adding
d/b/a name

T. LEWIS JUN 12 2000

FILED
00 JUN 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION BY WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF

WEB SERVICE COMPANY, INC.
a California Corporation

I, Margaret M. Bloomfield, being duly constituted Secretary of Web Service Company, Inc., a corporation organized and existing under and by virtue of the Laws of the State of California (hereinafter called this Corporation) do hereby certify that the following is a true and complete copy of the Resolution adopted by the Board of Directors of this Corporation effective June 8, 2000 and that said resolution is not in conflict with the Charter or By-Laws of this Corporation:

RESOLVED: This Corporation, in the state of Florida, will do business under the alternate name of: WEB SERVICE COMPANY, INC. OF CALIFORNIA.

I further certify that the following is a true and correct list of the present officers of this Corporation:

William E. Bloomfield, President	Margaret M. Bloomfield, Secretary
James L. Hunter, Vice-President	Joanne B. Hunter, Assistant Secretary
Herbert E. Reynolds, Vice-President	
William E. Bloomfield, Chairman	

Margaret M. Bloomfield
Margaret M. Bloomfield