

P05000012063

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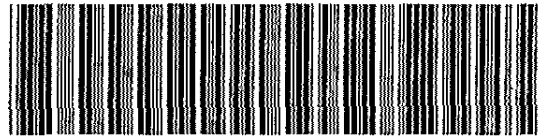


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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WH LOGISTICS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO5000012063

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD A. HAWKER
(Name of Person)

WH LOGISTICS, INC.
(Name of Firm/Company)

9850 REEVES ROAD
(Address)

TAMPA, FLORIDA 33619-0950
(City/State and Zip Code)

For further information concerning this matter, please call:

RONNIE HAWKER at (813) 620-0768
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

WH LOGISTICS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P05000012063

Document Number (if known)

FILED
05 FEB 24 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct 1ST ARTICLES OF INCORPORATION
(Document Type)

filed with the Department of State on 01/24/2005
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ART II BUSINESS ADDRESS IS INCORRECT----MAILING ADDRESS IS INCORRECT

ART VII OFFICER DESIGNATION INCORRECT---ADDRESS INCORRECT

OFFICER WAS OMITTED

Correct the inaccuracy, incorrect statement, or defect:


ART II BUSINESS & MAILING ADDRESS: 9850 REEVES ROAD TAMPA, FL 33619-0950

ART VI OFFICER DESIGNATION CHANGE: JAMES F BUTTERFIELD DIRECTOR/PRESIDENT

ADDRESS: 9850 REEVES ROAD TAMPA, FL 33619-0950

OFFICER TO BE ADDED: WALTER HOLMICH CEO

ADDRESS: 9850 REEVES ROAD TAMPA, FL 33619-0950


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAMES F. BUTTERFIELD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00