

L03000049725

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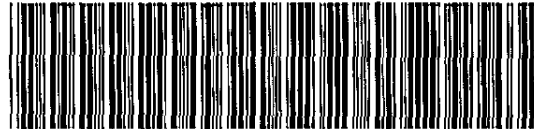
The Lisa D. Sheppard
SAR

AUTHORIZATION BY PHONE TO

CORRECT file to be managing member

DATE 09/30 @ 3:26 pm

DOC. EXAM J. Bryan



400059767134

09/26/05 10:05:00 **25.00

FILED
2005 SEP 26 PM 4:04
TALLAHASSEE, FLORIDA

1 OCT 3 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wallace Sheppard Concrete, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thelina O. Sheppard

(Name of Person)

Wallace Sheppard Concrete, LLC

(Firm/Company)

106 Madden Ave.

(Address)

Sanford, FL 32773

(City/State and Zip Code)

For further information concerning this matter, please call:

Thelina O. Sheppard

(Name of Person)

at

(407)

221-5668

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2005 SEP 26 PM 4:04
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Wallace Sheppard Concrete, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 SEP 26 PM 4:04
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

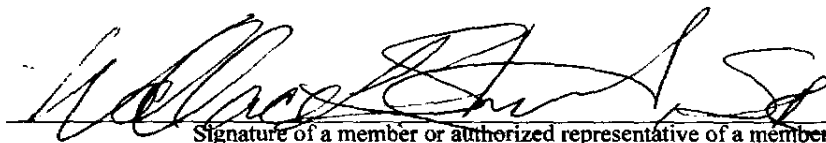
FIRST: The Articles of Organization were filed on 11/24/03 and assigned
document number L03000049725.

SECOND: This amendment is submitted to amend the following:

Please add the following person as managing member:

Wallace L. Sheppard, Jr. 3049 Bungalow Blvd. Sanford, FL 32771

Dated September 21, 2005.



Signature of a member or authorized representative of a member

Wallace L. Sheppard, Sr.

Typed or printed name of signee

Filing Fee: \$25.00