

L21000389718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

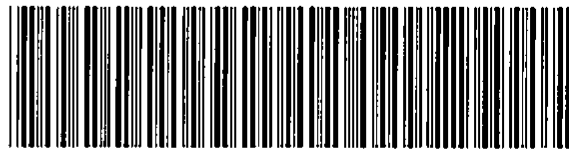
(Business Entity Name)

(Document Number)

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2024 APR -4 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FL

Amend

MAY - 9 2024

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: William C. Wallace Holdings, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Randolph, Jr.

Name of Person

Pressly Pressly Randolph & Pressly

Firm/Company

251 Royal Palm Way, Suite 300

Address

Palm Beach, FL 33480

City/State and Zip Code

randy@pprplaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John W. Randolph, Jr.

561

659-4040

at ()

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

2024 APR -4 PM 1:13

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

WILLIAM C. WALLACE HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2021 APR -4 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 08/31/2021 and assigned
Florida document number L21000389718.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o The Northern Trust Company

Attn: Bryan C. Moody, Senior Vice President

440 Royal Palm Way, Suite 102, Palm Beach, FL 33480

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o The Northern Trust Company

Attn: Bryan C. Moody, Senior Vice President

440 Royal Palm Way, Suite 102, Palm Beach, FL 33480

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

The Northern Trust Company

New Registered Office Address:

Attn: Bryan C. Moody, Senior Vice President, 400 Royal Palm Way, Suite 102

Enter Florida street address

Palm Beach

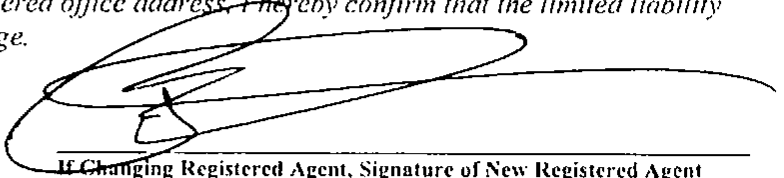
City

Florida 33480

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	THE NORTHERN TRUST COMPANY, IN ITS CAPACITY AS TRUSTEE OF THE WILLIAM C. WALLACE TRUST AGREEMENT DATED JUNE 9, 2016, AS AMENDED AND RESTATED	ATTN: ISaura VELEZ MENDEZ, VICE-PRES 600 BRICKELL AVE., STE 2400 MIAMI, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	THE NORTHERN TRUST COMPANY, IN ITS CAPACITY AS TRUSTEE OF THE WILLIAM C. WALLACE TRUST FBO MARY KISTIN WINK ESTABLISHED UNDER PARAGRAPH C OF ARTICLE VI OF THE FEBRUARY 16, 2021 AMENDMENT AND RESTATEMENT OF THE WILLIAM C. WALLACE TRUST AGREEMENT DATED JUNE 9, 2016	ATTN: BRYAN C. MOODY, SR. VICE PRES 440 ROYAL PALM WAY, SUITE 102 PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
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4-3-2024

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated April 3, 2024

Mr. M. A.

JOHN W. RANDOLPH, JR., AUTHORIZED REPRESENTATIVE

Filing Fee: \$25.00