

P000000064116

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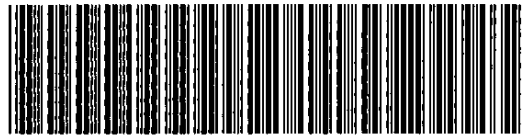
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Amend  
@ 9/14/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WILLIAM WALLACE ENTERPRISES, INC.

DOCUMENT NUMBER: P00000064116

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Allen

Name of Contact Person

William Wallace Enterprises, Inc.

Firm/ Company

5555 South U.S. Highway One

Address

Ft. Pierce, FL 34982

City/ State and Zip Code

lauraallen@wallaceautogroup.com

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

For further information concerning this matter, please call:

Laura Allen

Name of Contact Person

at ( 772 )

872-0250  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF WILLIAM WALLACE ENTERPRISES, INC.

FIRST: The Articles of Incorporation of WILLIAM WALLACE ENTERPRISES, INC. were filed on July 3, 2000 and assigned document number P00000064116.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Board of Directors by written consent on September 8, 2011.

Article III is amended to read as follows:

Article III

The street address of the principal office of the Corporation is:

5555 South US Highway One  
Ft. Pierce, FL 34982

Dated: September 8, 2011



William L. Wallace  
As Sole Director

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