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DIVISION OF CORPORATIONS
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Amendments

NOV 09 2017

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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:

William Wallace
Name of Contact Person

William Wallace Enterprises
Firm/ Company

3801 SE Federal Highway
Address

Stuart, FL 34997
City/ State and Zip Code

betsyargraves@wallaceautogroup.net
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Amy Vanilla at (772) 872-0010
Name of Contact Person Area Code & Daytime Telephone Number

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

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status 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.

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

P00000064116

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>S</u>	<u>Judith L. Powell</u>	<u>494 Krueger Creek Place</u>
<input type="checkbox"/> Add			<u>Stuart, FL 34996</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Elizabeth D. Argraves</u>	<u>9037 SE Sandy Lane</u>
<input checked="" type="checkbox"/> Add			<u>Hobe Sound, FL 33455</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: August 23, 2017, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 18, 2017

Signature 

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

William L. Wallace

(Typed or printed name of person signing)

President

(Title of person signing)

**UNANIMOUS CONSENT OF THE DIRECTORS
OF WILLIAM WALLACE ENTERPRISES, INC. d/b/a WALLACE LINCOLN**

The undersigned, being all of the members of the Board of Directors of William Wallace Enterprises, Inc. d/b/a Wallace Lincoln, a Florida corporation (the "Corporation"), hereby adopt the following resolutions in connection with the management and operation of the Corporation:

IT IS HEREBY RESOLVED AS FOLLOWS:

RESOLVED, that Elizabeth D. Argraves be appointed to replace Judith L. Powell as Secretary of the Corporation.

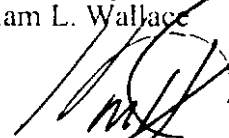
FURTHER RESOLVED, that Elizabeth D. Argraves shall serve as Secretary of the Corporation until her resignation or removal. Ms. Argraves shall have authority to perform such duties as may be required or requested of her in her capacity as Secretary of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of August 23, 2017.

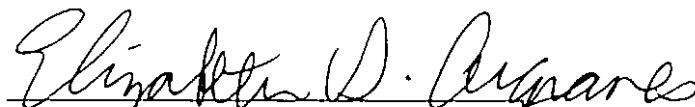
DIRECTORS:



William L. Wallace



David L. Smith



Elizabeth D. Argraves