## P04000070607

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 13, 2005

Wallace Williford Inc. 1370 SW Shorewood Dr. Dunnellon, FL 33431

SUBJECT: WALLACE WILLIFORD INC.

Ref. Number: P04000070607

We have received your document for WALLACE WILLIFORD INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please reflect the address of the new registered agent.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or cail (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 505A00041030

Articles of Incorporation  Articles of Incorporation  Name of corporation as currently filed with the Florida Dept. of State)  POHODO 70607  (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:  NEW CORPORATE NAME (if changing):  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
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(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Amending initial legistered agent
Amending initial registered agent, Legal zoomene to wallace williford
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
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(continued)

The date	of each amendment(s) adoption: 618-05
Effective of	date if applicable:
	(no morê than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
<b>b</b>	The amendment(s) was/were approved 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.
Signed this	Signature 1 Signature 2005
	(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)
	(Typed or printed name of person signing)
	(Typed of printed fiame of person signing)  (Title of person signing)
	in the state of th

FILING FEE: \$35