

P04000070607

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*Amend
To Lewis*

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05 JUN 22 PM 9 52
SECRETARY OF STATE
PALM BEACH, FLORIDA

06/22/05--01017--001 **35.00



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 call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00041030

Articles of Amendment
to
Articles of Incorporation

Wallace Williford Inc.

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

FILED
05 JUN 22 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000070607

(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.")
(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 registered agent
LegalZoom Inc 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)

N/A

