

P08000071012

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(Document Number)

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TALLAHASSEE, FLORIDA

*Amel
8/30/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WALLACE & WALLACE GENERAL CONTRACTORS

DOCUMENT NUMBER: P08000071012

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

Please return all correspondence concerning this matter to the following:

EUGENE WALLACE

Name of Contact Person

WALLACE & WALLACE GENERAL CONTRACTORS

Firm/ Company

3920 NW 179ST.

Address

MIAMI, FL. 33055

City/ State and Zip Code

keithw93@gmail.com

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

For further information concerning this matter, please call:

EUGENE WALLACE

Name of Contact Person

at (954)

624-5543
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2010

EUGENE WALLACE
3920 NW 179ST
MIAMI, FL 33055

SUBJECT: WALLACE & WALLACE GENERAL CONTRACTORS INC.
Ref. Number: P08000071012

We have received your document for WALLACE & WALLACE GENERAL CONTRACTORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please add the zip code for each officer/director you have listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00019889

Articles of Amendment
to
Articles of Incorporation
of

WALLACE & WALLACE GENERAL CONTRACTORS INC

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

P08000071012

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Wallace & Wallace General Contractors Inc
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**)

3920 Northwest
179 Street
MIAMI, FL 33055

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3920 North west
179 Street
MIAMI, FL 33055

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:

Eugene Wallace III

New Registered Office Address:

3920 Northwest 179 street
(Florida street address)

MIAMI, FL, Florida 33055
(City) (Zip Code)

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.

Eugene Wallace III
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SEC</u>	<u>MARY WALLACE</u>	<u>3920 NW 179ST. MIAMI GARDE</u> <u>MIAMI, FL</u> <u>33055</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PVT</u>	<u>EUGENE WALLACE</u>	<u>3920 NW 179ST. MIAMI GARDE</u> <u>MIAMI, FL</u> <u>33055</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PVT</u>	<u>KEITH WALLACE</u>	<u>3920 NW 179ST. MIAMI GARDE</u> <u>MIAMI, FL</u> <u>33055</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 8-13-2010

Effective date if applicable: 8/23/10 (date of adoption is required)
(no more than 90 days after amendment file date)

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 8-13-2010

Signature Eugene Wallace
(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)

EUGENE WALLACE
(Typed or printed name of person signing)

PVT
(Title of person signing)