

N 1400000017169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

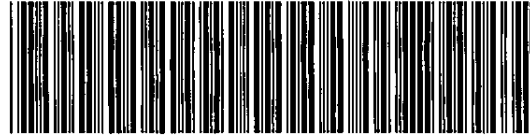
(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2015

LUTHER H RIDENHOUR
52 DOLPHIN BLVD EAST
PONTE VEDRA BEACH, FL 32082

SUBJECT: EDEN EXCHANGE HOLDING CORPORATION
Ref. Number: N14000001769

We have received your document for EDEN EXCHANGE HOLDING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted three documents under one filing fee. Please choose one and resubmit. Or you may remit an additional filing fee of \$70.00 and submit them all.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 315A00001938

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eden Exchange Holding Corporation

DOCUMENT NUMBER: N14000001769

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

Please return all correspondence concerning this matter to the following:

Luther H. Ridenhour

(Name of Contact Person)

N/A
(Firm/ Company)

52 Dolphin Blvd East

(Address)

Ponte Vedra Beach, FL 32082

(City/ State and Zip Code)

lhridenhour@mac.com

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

For further information concerning this matter, please call:

Luther H. Ridenhour

(Name of Contact Person)

at (904) 6865409

(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

Eden Exchange Holding Corporation

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

N14000001769

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

52 Dolphin Blvd East

Ponte Vedra Beach, FL 32082

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

52 Dolphin Blvd East

Ponte Vedra Beach, FL 32082

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:

Luther H. Ridenhour

52 Dolphin Blvd. East

(Florida street address)

New Registered Office Address:

Ponte Vedra Beach

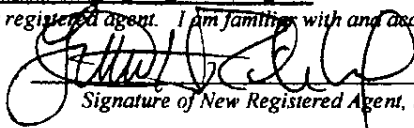
(City)

Florida 32082

(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.



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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>CEO</u>	<u>Rhonda Edwards</u>	<u>830-13 Route A1A N #513</u>
<input type="checkbox"/> Add			<u>Ponte Vedra FL 32082</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Kendal McAvoy</u>	<u>830-13 Route A1A N #513</u>
<input type="checkbox"/> Add			<u>Ponte Vedra FL 32082</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Jennifer Dykens</u>	<u>920 Ponte Vedra Blvd</u>
<input type="checkbox"/> Add			<u>Ponte Vedra, FL 32082</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>CFO</u>	<u>Joel Dykens</u>	<u>920 Ponte Vedra Blvd</u>
<input type="checkbox"/> Add			<u>Ponte Vedra, FL 32082</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>P</u>	<u>Willie J. Martin</u>	<u>52 Dolphin Blvd. east</u>
<input checked="" type="checkbox"/> Add			<u>Ponte Vedra FL 32082</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>V</u>	<u>Luther H. Ridenhour</u>	<u>52 Dolphin Blvd. east</u>
<input checked="" type="checkbox"/> Add			<u>Ponte Vedra FL 32082</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

7) X Add D Paul K. D'Alessandro 52 Dolphin Blvd. East
Ponte Vedra FL 32082

The date of each amendment(s) adoption: December 1, 2014, if other than the date this document was signed.

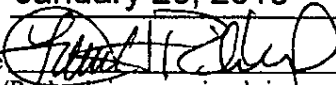
Effective date if applicable: December 1, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 20, 2015

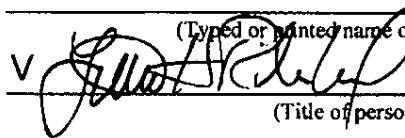
Signature



(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)

Luther H. Ridenhour

(Typed or printed name of person signing)

v 

(Title of person signing)