

PO6 0000089657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

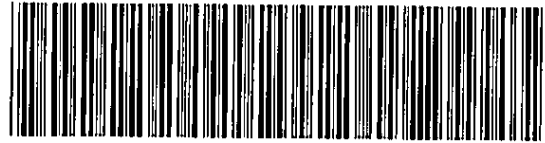
(Business Entity Name)

(Document Number)

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S TALLENT

AUG 15 2019

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2019 AUG -9 AM 8:22  
SECRETARY OF STATE  
TALLER, GEORGE

*Amend  
N/C*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** World Mortgage Exchange Group, Inc.

**DOCUMENT NUMBER:** P06000089657

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

Please return all correspondence concerning this matter to the following:

Leonard Tucker  
Name of Contact Person  
World Mortgage Exchange Group, Inc.  
Firm/ Company  
20423 State Road 7 F6-123  
Address  
Boca Raton, FL 33498  
City/ State and Zip Code

leonardmtucker@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonard Tucker at ( 561 ) 414-0456  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building

Articles of Amendment  
to  
Articles of Incorporation  
of

World Mortgage Exchange Group, Inc.

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

P06000089657

(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:**

Stemsation International, 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**)

20423 State Road 7

F6-123

Boca Raton, FL 33498

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

20423 State Road 7

F6-123

Boca Raton, FL 33498

**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

Leonard Tucker

20423 State Road 7 F6-123

(Florida street address)

New Registered Office Address:

Boca Raton

Florida 33498

(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.*



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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DCEO</u>	<u>REESER, RONALD L</u>	<u>8600 Estrada Street</u>
<input type="checkbox"/> Add			<u>Navarre, FL 32566</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DVP</u>	<u>SKIDMORE, LOYD W</u>	<u>227 Sandy Springs Place</u>
<input type="checkbox"/> Add			<u>Suite D336</u>
<input checked="" type="checkbox"/> Remove			<u>Sandy Springs, GA 30328</u>
3) <input type="checkbox"/> Change	<u>DCFO</u>	<u>MINCHEW, KEN</u>	<u>21 Blackwater Street</u>
<input type="checkbox"/> Add			<u>Santa Rosa Beach, FL 32459</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>DCEO</u>	<u>TUKCER, LEONARD</u>	<u>20423 State Road 7</u>
<input checked="" type="checkbox"/> Add			<u>F6 - 123</u>
<input type="checkbox"/> Remove			<u>Boca Raton, FL 33498</u>
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			

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

*(Attach additional sheets, if necessary). (Be specific)*

Amendment Adopted:

The following Article is Amended to read as follows:

**Article 7 - Corporate Capitalization**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is

One Billion (1,000,000,000) shares of common stock, each share having the par value of One Tenth of One

Cent (\$0.001)

**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: \_\_\_\_\_, 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.

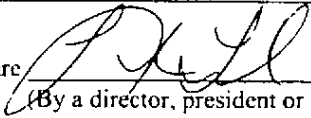
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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.

August 6th 2019  
Dated \_\_\_\_\_

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)

Leonard Tucker  
\_\_\_\_\_  
(Typed or printed name of person signing)

CEO  
\_\_\_\_\_  
(Title of person signing)