

P18000051779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

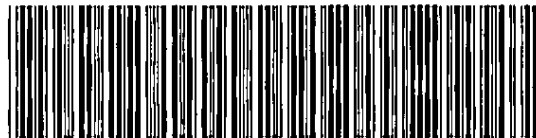
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2021 MAY -3 AM 4:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HWS ENTERPRISES, INC.
DOCUMENT NUMBER: P18000051779

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

Please return all correspondence concerning this matter to the following:

William C. Swinney JR.
Name of Contact Person
HWS ENTERPRISES, INC.
Firm/ Company
14286-19 BEACH BLVD #183
Address
JACKSONVILLE, FL. 32250
City/ State and Zip Code
Williamswinney1@yahoo.com
E-mail address: (to be used for future annual report notification)

2001 MAY -3 AM 11:00

For further information concerning this matter, please call:

William C. Swinney JR. at (904) 314-7007
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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

HWS ENTERPRISES INC / P18000051779

(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:

SAME NAME / HWS ENTERPRISES 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)

14286-19 BEACH BLVD
SUITE-183
JACKSONVILLE, FL. 32250

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

14286-19 BEACH BLVD
SUITE-183
JACKSONVILLE, FL. 32250

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 WILLIAM C SWINNEY JR.
14286-19 BEACH BLVD, SUITE-183
(Florida street address)

New Registered Office Address: JACKSONVILLE, Florida 32250
(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.

William C Swinney Jr.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S. ?

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) ☐ Change

P, T, S

CYNTHIA HEINZ

2028 F BEN WHITE Blvd
Suite-240-2111

☐ Add

☒ Remove

ASSISTANT
VP, T, S

ROCCO PIACETINO
PIACETINO

AUSTIN, TX 78741

2) ☐ Change

☐ Add

☒ Remove

VP

BRIAN HALL

15155 W. Colonial Ave.
Suite-784267

3) ☐ Change

☐ Add

☒ Remove

Winter Garden, FL 34778

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

P, CEO

WILLIAM C SWINNEY JR

14286-19 Beach Blvd.
Suite-183

☒ Add

☐ Remove

Jacksonville, FL 32250

6) ☐ Change

☐ Add

☐ Remove

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

2011 MAY -3 AM 4:00

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)

William C. Swinney JR. P+CEC

Sole Owner ~~10,000~~¹⁰⁰ SHARES
100

The date of each amendment(s) adoption: CORRECTION OF FRAUD, if other than the date this document was signed.

Effective date if applicable: CORRECTION OF FRAUD
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 5/11/21

Signature William C. Swinney JR.
(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)

William C. Swinney JR.
(Typed or printed name of person signing)

Registered Agent, Pres + CEO
(Title of person signing)

2021 MAY -3 AM 4:00