

P19000021253

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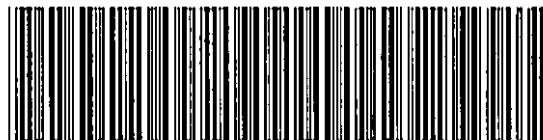
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Amend

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EXCHANGE ENTERPRISES, INC.

**DOCUMENT NUMBER:** P19000021283

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

Please return all correspondence concerning this matter to the following:

Kevin Ward  
Name of Contact Person  
Exchange Enterprises, Inc.  
Firm/ Company  
P.O. Box 46671  
Address  
Tampa, FL 33646  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Kevin Ward at ( 813 ) 220-5462  
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:

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|---|--|---|--|

**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 EXCHANGE ENTERPRISES, INC.

Florida Document Number of Corporation: P19000021283

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following two (A & B) amendments to its Articles of Incorporation:

A. Amending the Officers and/or Directors. The new Officers and/or Directors of the Corporation are as follows:

Title: Director

Bernice Ward, 1012 Cornwall Court, Brandon, FL 33510

Titles: President, Director

Kevin Ward, 1012 Cornwall Court, Brandon, FL 33510

B. Amending stock ownership of Corporation. The new percentages of ownership of the outstanding stock of the Corporation are as follows:

1. Bernice Ward: 50 %
2. Kevin Ward: 50 %

The date of amendments A and B are adopted as of April 6, 2019. The effective date is the same. The amendments were adopted by the shareholders and the number of votes cast for the amendments by the shareholders were sufficient for approval.

Approval Signatures. Dated April 6, 2019:



Bernice Ward, as Director



Kevin Ward, as President and Director

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CLERK OF DISTRICT COURT  
HALL COUNTY, FLORIDA