

P1900000 21283

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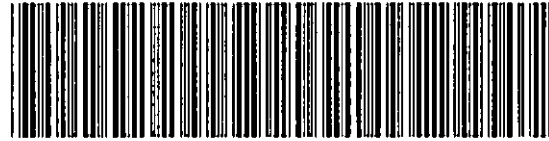
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2020 JAN 14 PM 4:07

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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:

Bernice W. 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:

Bernice 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:

- |   |  |   |  |
|---|--|---|--|
| <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  
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.**

2020 JAN 14 PM 4:07

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 Officer and Director of the Corporation, after amendment, are as follows:

Titles: Director, President (keeping as Director and establishing as President)

Bernice Ward, 1012 Cornwall Court, Brandon, FL 33510

- B. Amending the Officers and/or Directors. Please remove the following individual as President and Director:

Kevin Ward, 1012 Cornwall Court, Brandon, FL 33510

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

1. Bernice Ward: 100 %

After applying the amendments A, B and C, Bernice Ward, 1012 Cornwall Court, Brandon, FL 33510 will become the sole Shareholder and sole officer and/or director, serving as Director and President.

The date of amendments A, B and C are adopted as of 1/9/2020.  
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 1/9/2020:

Bernice W. Ward

Bernice Ward, as Director/Shareholder

Kevin Ward

Kevin Ward, as former shareholder and  
former officer/director