

PD40000020335

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☐ PICK-UP

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04 MAR 17 PM 1:10
TALAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2004

ALEJANDRO VEIGA
PEACE MAKER SECURITY COMPANY, INC.
11761 S.W. 182 TR
MIAMI, FL 33177

SUBJECT: PEASE MAKER SECURITY COMPANY, INC.
Ref. Number: P04000020335

We have received your document for PEASE MAKER SECURITY COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the *corrected document with a letter* providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 804A00012085

RECEIVED
04 MAR 17 AM 9:55
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Filing - 200027911092

DOCUMENT NUMBER: P04000020335

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

Please return all correspondence concerning this matter to the following:

Alexandro Veiga
(Name of Person)

Peace Maker Security Company, Inc.
(Name of Firm/ Company)

11701 S.W. 182 TR
(Address)

Miami, FL 33177
(City/ State/ and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Alexandro Veiga at (305) 253-3910
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| ☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

ATTN. Irene Albritton
Document Specialist

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

I am enclosing the Articles of Amendment to Articles of Incorporation
(P04000020335) with the date of adoption filled in. I've listed the date of
Feb. 12, 2004 because it was on that date that I signed the document.

I am also including my phone numbers as you requested. Thank you for
your time in this important matter.

Sincerely



Alejandro D. Veiga

(305) 253-3910 (H)

(305) 519-5114 (C)

Articles of Amendment
to
Articles of Incorporation
of

Peace Maker Security Company, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000020335

(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:

NEW CORPORATE NAME (if changing):

Peace Maker Security Company, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THIS AMENDMENTS IS ONLY FOR THE
NAME CHANGE.

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption:

Feb. 12, 2004

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 12 day of February, 2004.

Signature

Alejandro Neira
(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)

Alejandro Neira
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35