

P100000022197

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Amend/M

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10 APR -7 AM 11:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts

APR 12 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peace Group Inc.

DOCUMENT NUMBER: P10000022197

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

Please return all correspondence concerning this matter to the following:

Ana Yvette Montoya
Name of Contact Person

Peace Group Inc.
Firm/ Company

1250 Sadler Drive Apt. 1622
Address

San Marcos, Texas, 78666
City/ State and Zip Code

yve1987@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Yvette Montoya at (832) 573-6385
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:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Peace Group, Inc.

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

P10000022197

(Document Number of Corporation (if known))

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Invenatek, 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)

1250 Sadler Drive
Apt. 1622
San Marcos, TX 78666

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1250 Sadler Drive
Apt 1622 San. Marcos TX
78666

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:

American Safety Council Inc.

New Registered Office Address:

5125 Adanson St. Suite 500

(Florida street address)

Orlando

(City)

Florida 32804

(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)

Title	Name	Address	Type of Action
PVSTD	Ana Yvette Montoya	1250 Sadler Drive Apt 1622 San Marcos TX 78666	☒ Add ☐ Remove
PSTD	Julian D. Allen	1000 University Dr. Apt 507 College Station TX 77840	☐ Add ☒ Remove
			☐ Add ☐ Remove

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

Peace Group Inc is changing all shares and par value ownership to the amended President listed.
Ana Yvette Montoya

Add: FEI # 27-2105320

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: April 5, 2010
Effective date if applicable: April 7, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

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.

Dated April 5, 2010

Signature Julian D. Allen
(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)

Julian D. Allen
(Typed or printed name of person signing)

President
(Title of person signing)