

N130000007174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

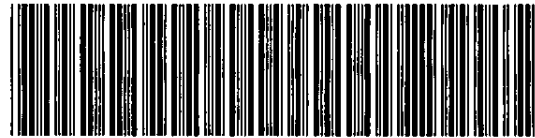
(Business Entity Name)

(Document Number)

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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
13 NOV -7 PM 3:12

Amend  
(10 11.12.13

**DAVID J. PEDERSEN**

Attorney At Law  
1901 Woodward Street  
Orlando, FL 32803  
Tel. (407) 896-8008

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November 4, 2013

Department of State  
AMENDMENT SECTION  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

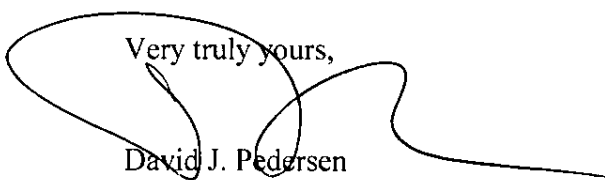
RE: World Peace Association, Inc.  
Amendment

Dear State:

Please find enclosed the original and one copy of an amendment to the articles of incorporation for World Peace Association, Inc.. Also enclosed is a check for \$35.00 to cover the costs of the filing fee.

Please call with any questions or concerns.

Very truly yours,



David J. Pedersen

DJP/mm  
enc.

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV -7 PM 3:12

World Peace Association, Inc.

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

113000007174

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

\_\_\_\_\_  
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)*

*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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	T	Yong-Xing Yu	Room 507E, 26/6 Guan Ri Rd.
<input type="checkbox"/> Add		Same person correcting	Stage 2, Software PK, Siming
<input type="checkbox"/> Remove		spelling of name and address	Xiamen, Fujian, China
2) <input checked="" type="checkbox"/> Change	V	Chia-Jung Chang	Room 507E, 26/6 Guan Ri Rd.
<input type="checkbox"/> Add		same person correcting	Stage 2, Software Pk, Siming
<input type="checkbox"/> Remove		spelling of name and address	Xiamen, Fujian, China
3) <input checked="" type="checkbox"/> Change	P	Xue-Hai Zhang	Room 507E, 26/6 Guan Ri Rd.
<input type="checkbox"/> Add		same person, correcting address	Stage 2, Software Pk, Siming
<input type="checkbox"/> Remove			Xiamen, Fujian, China
4) <input checked="" type="checkbox"/> Change	S	Yu-Lan Wang	Room 507E, 26/6 Guan Ri Rd.
<input type="checkbox"/> Add		same person, correcting address	Stage 2, software Pk, Siming
<input type="checkbox"/> Remove			Xiamen, Fujian, China
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: 10/28/2013, if other than the date this document was signed.

Effective date if applicable: 10/28/2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

11-1-2013

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

XUE HAI ZHANG

(Typed or printed name of person signing)

Xue Hai Zhang 张海霞

(Title of person signing)

President