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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 3 2003.

FAX COVER SHEET

PEACE MAKAS INTERNATIONAL, CORP
2851 N OAKLAND FOREST DR.
SUITE 202
OAKLAND PARK, FL. 33309
USA.
Phone number 954-733-2921
Fax number

SEND TO Company name DIVISION OF CORP	From THERESA RUDDOCK
Attention AMENDMENT SECTION	Date 2/6/03
Office location	Office location
Fax number	Phone number

☐ Urgent ☐ Reply ASAP ☐ Please comment ☐ Please review ☒ For your information

Total pages, including cover: 3

COMMENTS

Adding a director to corp. My phone contact and mailing address is at top of this cover letter, and included is the fee of \$35.00 to amend filing.

Have a great day,

Theresa Ruddock

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 FEB 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEACE MAKAS INTERNATIONAL, CORP.

(present name)

P02000134901

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 8 Added Directors

Paul A Peterkin 2851 N Oakland Forest Dr. #202, Oakland Park, 33309 Director/Treasurer

Christine H Barrett 2851 N oakland Forest Dr. #202 Oakland Park, 33309 Director

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 02/06/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 6th day of FEBUARY, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THERESA RUDDOCK

(Typed or printed name)

PRESIDENT / Incorporator

(Title)