

PO6000095/95

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2008 AUG 13 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlewis
8-14-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peace Insurance Inc

DOCUMENT NUMBER: P06000095195

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

Please return all correspondence concerning this matter to the following:

Kiran Maharaja
(Name of Contact Person)

Peace Insurance Inc
(Firm/ Company)

13755 East Colonial Drive, Ste 100
(Address)

Orlando, FL 32826
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kiran Maharaja at (407) 733-3912
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Peace Insurance Inc.
13755 East Colonial Drive, Ste # 100
Orlando, Fl 32826
Ph: 407-281-8440
Fx: 407-281-8470
Email: peaceinsurance@bellsouth.net

07/25/2008

Amendment Section
Division of Corporation
P O Box 6327
Tallahassee, Fl 32314

Re : Article of Correction
Change in Officer/Director Details

Our ex-president did not inform our corporation about submission of his resignation to your office at all. I came to know last week only. Hence, I am submitting these Articles of Correction. Please take necessary action to effect these corrections. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Kiran Maharaja", written in a cursive style.

Kiran Maharaja
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

KIRAN MAHARAJA
PEACE INSURANCE, INC
13755 EAST COLONIAL DRIVE, SUITE 100
ORLANDO, FL 32826

SUBJECT: PEACE INSURANCE, INC
Ref. Number: P06000095195

We have received your document for PEACE INSURANCE, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 308A00044211

2008 AUG 13 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 AUG 13 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peace Insurance, Inc

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

PO6000095195

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Amended Article VII is:

<u>Title</u>	<u>P, S</u>	<u>VP, T</u>
<u>Name</u>	<u>Maharaja, Kiran S.</u>	<u>Maharaja, Neeta K.</u>
<u>Address</u>	<u>2908 Summer Swan Dr</u>	<u>2908 Summer Swan Dr</u>
<u>City-st-Zip</u>	<u>Orlando, FL 32825</u>	<u>Orlando, FL 32825</u>

(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)

(continued)

The date of each amendment(s) adoption: 07-25-08

Effective date if applicable: 06-11-08
(no more than 90 days after amendment file date)

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

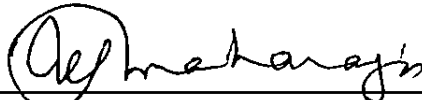
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature



(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)

Maharaja, Kiran S.

(Typed or printed name of person signing)

President - Secretary

(Title of person signing)

FILING FEE: \$35