

P15000005667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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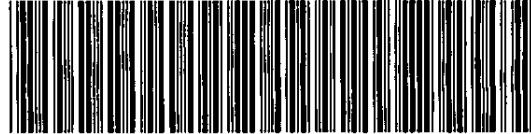
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2015

KAI NOZAKI
ICT REGISTERED AGENT INC
382 NE 191ST ST #79989
MIAMI, FL 33179-3899

SUBJECT: GLOBALPEACE INC
Ref. Number: P15000005667

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We have received your document 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):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 015A00004563

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBALPEACE INC

DOCUMENT NUMBER: P15000005667

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

Please return all correspondence concerning this matter to the following:

Kai Nozaki

Name of Contact Person

ICT REGISTERED AGENT INC

Firm/ Company

382 NE 191st St #79989

Address

Miami, FL 33179-3899

City/ State and Zip Code

usa@aczent.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kai Nozaki

Name of Contact Person

at (904) 647.4566

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

FILED
15 MAR 19 AM 9:57
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

GLOBALPEACE INC

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

P15000005667

(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:

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

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**)

2015 S TUTTLE AVE

Suite 1418

SARASOTA FL 34239

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2015 S TUTTLE AVE

Suite 1418

SARASOTA FL 34239

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

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Address

1) <input type="checkbox"/>	Change	<u>PTD</u>	<u>Dieter Walter Liedtke</u>	<u>2015 S TUTTLE AVE</u>
<input checked="" type="checkbox"/>	Add			Suite 1418
<input type="checkbox"/>	Remove			<u>SARASOTA FL 34239</u>

2) ☐ Change P/D LIEDKTE, WALTER _____
☐ Add _____
☒ Remove _____

3) ☐ Change _____

☐ Add _____

☐ Remove _____

4) ☐ Change _____
☐ Add _____
☐ Remove _____

5) ☐ Change _____

☐ Add _____

☐ Remove _____

6) ☐ Change _____
☐ Add _____
☐ Remove _____

E. If amending or adding additional Articles, enter change(s) here:

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

N/A

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)

Article IV Shares

The number of shares of stock is: 1,000,000,000 with a par Value of 0.000001 USD

The date of each amendment(s) adoption: 02/05/2015 if other than the date this document was signed.

Effective date if applicable: _____
(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 02/06/2015

Signature Kei NOZAKI
(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)

Kei Nozaki
(Typed or printed name of person signing)

Incorporator
(Title of person signing)