

P020000041716

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS
2002 DEC 16 PM 4:58

BASIC AMENDMENT
NAVI-TECH, CORPORATION

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02 DEC 16 PM 4:43
DIVISION OF CORPORATIONS

Amendment
12/17/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 2002

NAVI-TECH, CORPORATION
11156 SW 153 CT
MIAMI, FL 33196

SUBJECT: NAVI-TECH, CORPORATION
REF: P02000041716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME. THIS MUST BE THROUGHOUT THE DOCUMENT. PLEASE CORRECT THE NAME ON THE LAST PAGE (REGISTERED AGENT ACCEPTANCE).

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H0200021390
Letter Number: 602A0066141



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

NAVI-TECH, CORPORATION
11156 SW 153 CT
MIAMI, FL 33196

SUBJECT: NAVI-TECH, CORPORATION
REF: P02000041716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SUBSCRIBER/INCORPORATOR CANNOT BE AMENDED OR CHANGED. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY. OUR RECORDS REFLECT THE SUBSCRIBERS/INCORPORATORS BEING IVAN A. RINCON AND GABRIELA PENA. PLEASE HAVE ONE OF THEM TO SIGN THE DOCUMENT AS INCORPORATOR.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E02000231390
Letter Number: 002A00065966



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 27, 2002

NAVI-TECH, CORPORATION
11156 SW 153 CT
MIAMI, FL 33196

SUBJECT: NAVI-TECH, CORPORATION
REF: P02000041716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE THE WORD SUBSCRIBERS IS USED IN THE SAME SENSE AS "INCORPORATORS". THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR" SINCE THE FOURTH BOX WAS CHECKED.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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) 245-6880.

Karen Gibson
Document Specialist

FAX And. #: H02000231390
Letter Number: 202A00063757

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NAVI-TECH CORPORATION

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:

Document Number for this Corporation is: P02000041716

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DIVISION OF CORPORATIONS
2002 DEC 16 PM 4: 58

ARTICLE X – FIRST OFFICERS

That Mr. Ivan A. Rincon resigns to the position of President of the above captioned corporation.

That Mrs. Marlene Peña will now be the President/Vice-President/Treasurer of the above captioned corporation as of November 25, 2002.

That Mrs. Gabriela Peña will remain as the Secretary of the above captioned corporation.

ARTICLE XI – FIRST DIRECTORS

That Mr. Ivan A. Rincon resigns to the position of Director of the above captioned corporation.

That Mrs. Marlene Peña will now be a new Director of the above captioned corporation as of November 25, 2002.

ARTICLE XIII – DESIGNATION OF REGISTERED AGENT

That Mr. Ivan A. Rincon resigns to the position of Registered Agent of the above captioned corporation.

That Mr. Marco Pardo will now be the new Registered Agent of the above captioned corporation.

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:

THIRD: The date of each amendment's adoption: November 25, 2002

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 25th day of September, 2002

Signature



Michelle Pella
Name

President
Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NAVI-TECH, CORPORATION
2. The name and address of the registered agent and office is:
Marco Pardo – 304 Palermo Avenue, Coral Gables, FL 33134

Signature 

Title President

Date November 25, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

