P99000030726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

100022064631

08/12/03--01031--002 **35.00

FILED
03 AUG 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg. + Amend -

8/15/03

Jeffrey C. Wade, Esq.
600 Gillam Road
Wilmington, Ohio 45177
(937) 382-1494, Ext. 1110 Phone
(937) 383-2336 Facsimile

August 7, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee FL 32314

Re: The Navigator Group of Ocala, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment for The Navigator Group of Ocala, Inc. I have also enclosed a check for $35.00 for the filing fee.

If you have any questions, please give me a call.

Very truly yours,

Jeffrey C. Wade

JCW/tdj

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE NAVIGATOR GROUP OF OCALA, INC.

33 E. SECOND STREET, DAYTON, OHIO 45402

(present name)

P99000030776

(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 1 shall be amended such that the name of the corporation is The Navigator Group, Inc. and the mailing address of the corporation is 33 E. Second Street, Dayton, Ohio 45402.

FILED
03 AUG 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JULY 21st, 2003.

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

- [x] 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 21st day of July, 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)

JEFFREY C. WADE
(Typed or printed name)

ASSISTANT SECRETARY
(Title)