

JS8554

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11 JUN -6 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
11 JUN -6 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

JUN 06 2011

EXAMINER

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Navonod Development Co., Inc.

Signature \_\_\_\_\_

Requested by: SETH

06/06/11 AM

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAVONOD DEVELOPMENT CO., INC.**

Article III of the articles of incorporation of **NAVONOD DEVELOPMENT CO., INC.** was amended by the corporation's board of directors on MAY 24, 2011. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is **NAVONOD DEVELOPMENT CO., INC.**
2. Article III of the articles of incorporation of **NAVONOD DEVELOPMENT CO., INC.**, was amended as follows:

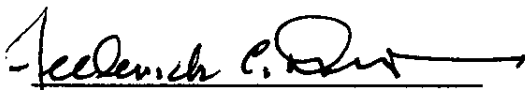
**ARTICLE III  
AUTHORIZED SHARES**

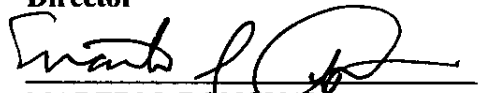
The Corporation shall be authorized to create and issue seven thousand five hundred (7,500) shares of common stock, having a par value of One Dollar (\$1.00) per share, which may be designated by the Board of Directors of the Corporation as either Voting Common Stock or Non-Voting Common Stock. The holders of the Voting Common Stock shall be entitled to vote to elect members of the Corporation's Board of Directors. The holders of Non-Voting Common Stock shall not be entitled to vote to elect members of the Corporation's Board of Directors. The Bylaws shall specify the terms and conditions for the conversion of Non-Voting Common Stock into Voting Common Stock and the conversion of Voting Common Stock into Non-Voting Common Stock.

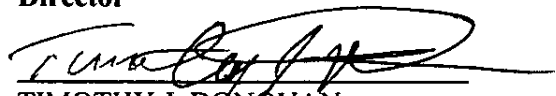
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on MAY 26, 2011. Shareholder action is not required for amending the articles of incorporation.

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TALLAHASSEE, FLORIDA

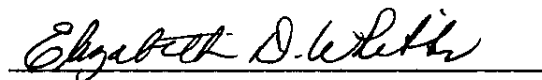
IN WITNESS WHEREOF, the undersigned Directors, constituting all of the directors of this corporation, have executed these articles of amendment on MAY 26, 2011.

  
FREDERICK C. DONOVAN  
Director

  
MARTIN J. DONOVAN  
Director

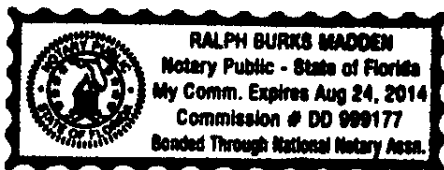
  
TIMOTHY J. DONOVAN  
Director

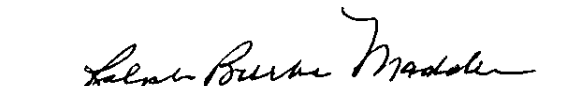
  
MILLICENT D. CHARBONNET  
Director

  
ELIZABETH D. WHIBBS  
Director

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

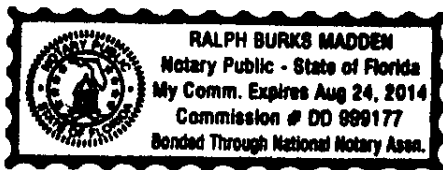
The foregoing instrument was acknowledged before me this 26 day of MAY, 2011, by **FREDERICK C. DONOVAN**, as Director of NAVONOD DEVELOPMENT CO., INC., a Florida corporation, on behalf of the corporation, who is personally known to me.




  
NOTARY PUBLIC  
Typed Name: RALPH BURKS MADDEN  
Commission Expires: 08/24/2014  
Commission No.: DD 999177

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

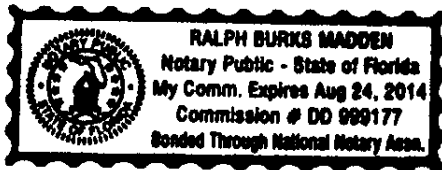
The foregoing instrument was acknowledged before me this 26 day of MAY, 2011, by **MILLICENT D. CHARBONNET**, as Director of NAVONOD DEVELOPMENT CO., INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



  
NOTARY PUBLIC  
Typed Name: RALPH BURKS MADDEN  
Commission Expires: 08/24/2014  
Commission No.: DD 999177

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

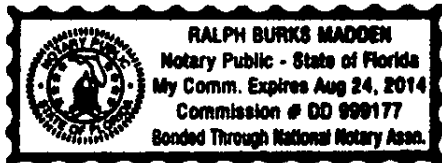
The foregoing instrument was acknowledged before me this 26 day of MAY, 2011, by **MARTIN J. DONOVAN**, as Director of NAVONOD DEVELOPMENT CO., INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



Ralph Burks Madden  
NOTARY PUBLIC  
Typed Name: RALPH BURKS MADDEN  
Commission Expires: 08/24/2014  
Commission No.: DD 999177

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

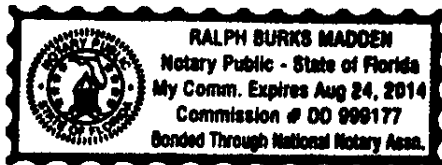
The foregoing instrument was acknowledged before me this 26 day of MAY, 2011, by **ELIZABETH D. WHIBBS**, as Director of NAVONOD DEVELOPMENT CO., INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



Ralph Burks Madden  
NOTARY PUBLIC  
Typed Name: RALPH BURKS MADDEN  
Commission Expires: 08/24/2014  
Commission No.: DD 999177

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26 day of MAY, 2011, by **TIMOTHY J. DONOVAN**, as Director of NAVONOD DEVELOPMENT CO., INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



Ralph Burks Madden  
NOTARY PUBLIC  
Typed Name: RALPH BURKS MADDEN  
Commission Expires: 08/24/2014  
Commission No.: DD 999177