N110000008597

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SECRETARY OF STATE
AND ANSSEE, FLORIDS

Amend & M/c

FEB - 9 2012

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NAVMI, Inc.		
DOCUMENT NUMBER: N11000008597	·	
The enclosed Articles of Amendment and fee are submitted for	or filing.	
Please return all correspondence concerning this matter to the	following:	
Elizabeth Bates		
(Name	of Contact Perso	n)
AIVMI, Inc.		
(Fit	rm/ Company)	
6311 N 36th ST		
	(Address)	
Hollywood FL 33024		
(City/ Si	tate and Zip Cod	e)
ehb1020@yahoo.con		
E-mail address: (to be used for futu	re annual report	notification)
For further information concerning this matter, please call:		
Elizabeth Bates	_{at} 954	415-2999 ode & Daytime Telephone Number)
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to	the Florida Depa	artment of State:
	Cert tional copy is	□\$52.50 Filing Fee ificate of Status Certified Copy
enclosed)	(Additional C	copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation of

TALLAHASSEE. FLORIDA

NAVMI, inc.

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

N11000008597

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

	The ne
	" or the abbreviation "Corp." or " Inc.
EBOX) NA	
	enter the na me of the
N/A	
(Florida street address)	
	gistered office address in Florida, tered office address:

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		N/A	
2) Change 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)
Article III The specific purpose for which this corporation is organized is:
Non-profit corporation shall be operated for charitable and educational purposes;
help raise funds to build and continue to support a monument at the Vietnam
Memorial Walk on the National Mall in Washington D.C. that represents
an American Indian veteran.

The	date of each amendment(s) adoption: January 20, 2012
	ective date if applicable: January 20, 2012
	(no more than 90 days after amendment file date)
Ado	option of Amendment(s) (CHECK ONE)
ĸ	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated January 20, 2012
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	David Stephen Bowers
	(Typed or printed name of person signing)
	Chairman
	(Title of person signing)