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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : 120020000100  
Phone : (305) 944-9755  
Fax Number : (305) 944-0955

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NAVARRO HOLDING, CORP.**

Certificate of Status	0
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*None Change  
Amend*

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Florida Dept of State 002



August 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NAVARRO HOLDING, CORP.  
5220 S UNIVERSITY DR  
SUITE C-102  
DAVIE, FL 33328

SUBJECT: NAVARRO HOLDING, CORP.  
REF: P03000058976

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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  
Regulatory Specialist II

FAX Aud. #: H08000185469  
Letter Number: 108A00044239

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P.O BOX 6327 - Tallahassee, Florida 32314

FROM :navarro holding corporation

FAX NO. :19173043400

Aug. 1 2008 9:22AM P1

((H08000185469 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAVARRO HOLDING, CORP.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 I:** The Board of Directors shall change the name of the Corporation:

The corporation shall be named: **GLOBALECOSTORE COMPANY**

**ARTICLE V:**

The Board of Directors authorizes this corporation to issue one million (1,000,000) shares of common stock having an individual par value of \$5.00.

**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: July 31, 2008

**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\_\_"

☒ 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 on the 31<sup>st</sup> days of July 2008.

Signature

**SEBASTIAN NAVARRO**

Typed or printed name

Vice-President

Title

**FILED**  
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