

PO3000/01488

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(Business Entity Name)

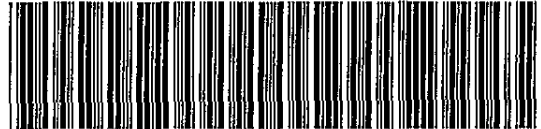
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

3/30
Pg. Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAV-QUEST, INC.

DOCUMENT NUMBER: P03000101488

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig Penn

(Name of Person)

PENN & ASSOCIATES, LLP

(Name of Firm/ Company)

437 Madison Avenue, Floor 35

(Address)

New York, New York 10022

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Craig Penn

(Name of Person)

at (212) 661 5700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

NAV-QUEST, INC.

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

P03000101488

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Capital Stock - is amended as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one (1) time is five million (5,000,000) shares of voting-common stock having a par value of \$1.00 per share (Class A), and five million (5,000,000) shares of non-voting preferred stock having a par value of \$1.00 per share (Class B).

Article V - Registered Agent - is amended as follows:

The street address of the registered office of the corporation shall be 6274 Linton Linton Boulevard, Suite 104, Delray Beach, Florida 33484, and the registered agent of the corporation at that address shall be HARRY SANGHA.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: March 20, 2004.

Effective date if applicable: March 20, 2004.
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of March, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Harry Sangha

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35