

P04000142473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

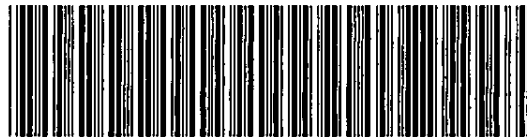
(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



900096168159

04/16/07--01040--021 \*\*43.75

*Handwritten signature*

*Handwritten signature*

FILED  
07 APR 26 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NAVIGATOR TRUCKING EXPRESS CORP

**DOCUMENT NUMBER:** P04000142473

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

Please return all correspondence concerning this matter to the following:

PERMIT DEPARTMENT

(Name of Contact Person)

SIMPLEX GROUP

(Firm/ Company)

THE SIMPLEX GROUP BLDG 5800 NW 74TH AVENUE

(Address)

MIAMI FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

PERMIT DEPARTMENT

(Name of Contact Person)

at ( 305 ) 5998287

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2007

PERMIT DEPARTMENT  
SIMPLEX GROUP BLDG  
5800 NW 74TH AVENUE  
MIAMI, FL 33166

SUBJECT: NAVIGATOR TRUCKING EXPRESS CORP.  
Ref. Number: P04000142473

We have received your document for NAVIGATOR TRUCKING EXPRESS CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

(4/5/07)

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 407A00026488

RECEIVED  
07 APR 26 AM 8:00  
DIVISION OF CORPORATIONS

4/24/07  
Resent

Articles of Amendment  
to  
Articles of Incorporation  
of

NAVIGATOR TRUCKING EXPRESS CORP

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

**FILED**  
07 APR 26 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000142473

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLES II, V, VI, VII: BUSINESS ADDRESS: 9657 NW S RIVER DRIVE, SUITE#4

MEDLEY FL, 33166

ARTICULE II: MAILING ADDRESS: PO BOX 160748 HIALEAH, FL 3301

(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)

The date of each amendment(s) adoption: \_\_\_\_\_

4/5/2007

Effective date if applicable: \_\_\_\_\_

4/5/2007

(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.

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)

PEGGY VILLANUEVA

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**