

P04000142473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

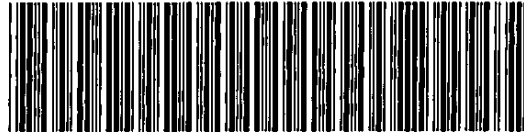
(Business Entity Name)

(Document Number)

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05/23/07--01026--011 \*\*43.75

FILED  
07 JUN 20 AM 9:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
6-20-07  
\* Outbox

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NAVIGATOR TRUCKING EXPRESS CORP

DOCUMENT NUMBER: PD4000142473

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 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 ) 599-8287

(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

May 25, 2007

PERMIT DEPT., % SIMPLEX GROUP  
THE SIMPLEX BLVD  
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 your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation can file an amended annual report. The enclosed form can be used for designating the current officers, directors, or registered agent or you have the option of filing online with a credit card at our website [www.sunbiz.org](http://www.sunbiz.org).

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 507A00036549



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2007

PERMIT DEPT % SIMPLEX GROUP  
THE SIMPLEX BLVD.  
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 your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 507A00039105

Articles of Amendment  
to  
Articles of Incorporation  
of

NAVIGATOR TRUCKING EXPRESS CORP.

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

P04000142473

(Document number of corporation (if known))

FILED  
07 JUN 20 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

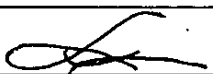
ARTICLE V: DELETE PEGGY VILLANUEVA AND ADD LEONARDO ALVAREZ AS REGISTERED AGENT

ARTICLE VII: DELETE PEGGY VILLANUEVA AND ADD LEONARDO ALVAREZ AS PRESIDENT

(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)

I LEONARDO ALVAREZ ACCEPT ALL RESPONSABILITIES AS THE NEW REGISTERED AGENT



(continued)

The date of each amendment(s) adoption: 05/18/07

Effective date if applicable: 05/18/07  
(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)

Current President

(Title of person signing)

FILING FEE: \$35