

P07000039723

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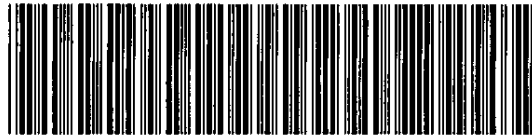
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Goulette JUN 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kinnereth House Inc.

DOCUMENT NUMBER: P07000039723

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

Please return all correspondence concerning this matter to the following:

Terry-Ann Lynch

(Name of Contact Person)

(Firm/ Company)

2495 SW 82 Avenue, Apt. 303

(Address)

Davie, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

Terry-Ann Lynch

(Name of Contact Person)

at (954) 236-8158

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINNERETH HOUSE INC.**

DOCUMENT # P07000039723

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The Amendments (s) adopted:

ARTICLE 1

The name of the corporation is: **NAVI INDUSTRIES INC.**

ARTICLE 2

The principal place of business is: **2495 SW 82 Avenue, #303, Davie, Florida 33324.**

The mailing address is: **2495 SW 82 Avenue, #303, Davie, Florida 33324.**

ARTICLE 3

This Corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE 4

The purpose for which this corporation is organized is **ANY AND ALL LAWFUL BUSINESS.**

ARTICLE 5

The Capital Stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 Shares of Common Stock, at \$0.01 Par Value

All said stock shall be payable in cash, property (real or personal) labor or services in lieu of cash, at such valuation as may be fixed from time to time by the Board of Directors of this corporation.

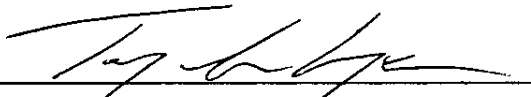
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TALLAHASSEE, FLORIDA

ARTICLE 6

The registered agent of the corporation is **Terry-Ann Lynch**, and the registered street address is **2495 SW 82 Avenue, #303, Davie, Florida, 33324**.

ARTICLE 7

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Terry-Ann Lynch, Registered Agent

6/11/2007
Date

ARTICLE 8

The names and street addresses of the first Board of Directors of this Corporation, who shall hold office for the first year or until successors are elected or appointed and have been qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Terry-Ann Lynch	2495 SW 82 Avenue, #303, Davie, Florida 33324

This corporation shall have ONE (1) Director initially. The number of directors may be raised or lowered by amendment of the Bylaws of the corporation but shall in no case be less than ONE (1).

ARTICLE 9

The name and address of the incorporator of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Terry-Ann Lynch	2495 SW 82 Avenue, #303, Davie, Florida 33324

ARTICLE 10

Shares of Capital Stock of this Corporation shall be issued initially to the following person(s) and in the amounts set opposite the name:

<u>NAME</u>	<u>SHARES</u>
Terry-Ann Lynch	100 shares

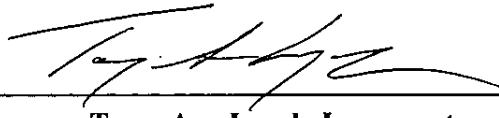
SECOND: The date of each amendment's adoption is: June 11th, 2007

THIRD: Adoption of Amendment(s)

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 11th day of June 2007.

Signature:

A handwritten signature in black ink, appearing to read 'Terry-Ann Lynch', is written over a horizontal line.

Terry-Ann Lynch, Incorporator