



CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

NAVITAS LEASE CORP.

P08000043361

[Redacted Box]

Nonprofit

Foreign

Limited Partnership

LLC

Certified Copy

**Amendment**

Call When Ready

Walk In

Mail Out

Name \_\_\_\_\_

Availability \_\_\_\_\_

Document \_\_\_\_\_

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Amendment

Dissolution/Withdrawal

Reinstatement

Annual Report

Name Registration

Fictitious Name

Photocopies

Call If Problem

Will Wait

6/15/2016

**KM**

Merger

Mark

Other

UCC

CUS

After 4:30

Pick Up

Order#:

**10051405**

Ref#:

Amount: \$



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2016

CT CORPORATION SYSTEM  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301

SUBJECT: NAVITAS LEASE CORP.  
Ref. Number: P08000043361

**\*RE-SUBMIT\***

Please retain original filing  
date of submission - 6/15

We have received your document for NAVITAS LEASE CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 216A00012624

FILED  
2016 JUN 15 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND AMENDMENT  
TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NAVITAS LEASE CORP.

Navitas Lease Corp. (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the Florida Business Corporation Act, DOES HEREBY CERTIFY AND SET FORTH AS FOLLOWS:

**FIRST:** The Corporation's name is: Navitas Lease Corp.

**SECOND:** The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on April 29, 2008. Articles of Amendment to the Articles of Incorporation was filed with the Secretary of State of Florida on October 28, 2008. Amended and Restated Articles of Incorporation was filed with the Secretary of State of Florida on February 4, 2010. Articles of Amendment to the Amended and Restated Articles of Incorporation was filed with the Secretary of State of Florida on December 1, 2010.

**THIRD:** Resolutions have been duly adopted by the Board of Directors of the Corporation setting forth a proposed second amendment ("Second Amendment") to the Amended and Restated Articles of Incorporation of the Corporation, declaring that such Second Amendment is advisable and in the best interests of the Corporation.

**FOURTH:** Article I of the Corporation's Amended and Restated Articles of Incorporation hereby amended and restated in its entirety to read as follows:

"ARTICLE I. NAME

The name of this Corporation is: Navitas Credit Corp."

IN WITNESS WHEREOF, this Second Amendment to Amended and Restated Articles of Incorporation has been executed below by a duly authorized officer of this corporation on this 15 day of June, 2016.

By: 

Print name: GARY R. SHIVERS

Title: President & CEO

CERTIFICATE ATTACHED  
TO  
SECOND AMENDMENT  
TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NAVITAS LEASE CORP.

The undersigned officer of Navitas Lease Corp. (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the Florida Business Corporation Act, DOES HEREBY CERTIFY that the attached Second Amendment to Amended and Restated Articles of Incorporation of the Corporation (the "Second Amendment") was adopted by the Corporation's sole shareholder on May 19, 2016. The number of votes cast for the Second Amendment by said shareholder was sufficient for approval.

IN WITNESS WHEREOF, this Certificate has been executed on this 15th day of June, 2016.

By: 

Name: Richard G. Pfaltzgraff

Title: Chief Financial Officer, Vice President,  
Treasurer and Secretary