Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230003195743)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845

Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future/ annual report mailings. Enter only one email address please.

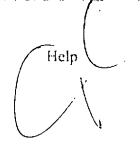
Email	Address:			
SING11	ADDL622:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN NAVITAS CREDIT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu



To:

Articles of Amendment to Articles of Incorporation

of

Navitas Credit Corp.			
(Name of Corporation	on as currently filed with the Flo	orida Dept. of State)	
P08000043361			
(Docum	ent Number of Corporation (if kn	own)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corp	poration adopts the following amendment(s) t
A. If amending name, enter the new name of the co	orporation:		
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbre	or "Co". A professional corp	The new rporated" or the abbreviation "Corp.," poration name must contain the word	
B B A B A B A B A B A B A B A B A B A B		13 S	3
B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADD		To the second	ا تا كىيىرى
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) D. If amending the registered agent and/or register new registered agent and/or the new registered of Name of New Registered Agent	ed office address in Florida, ent	er the name of the	
	(Florida street address)		
New Registered Office Address:		, Florida	
The regime to grant reading.	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regit hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the	obligations of the position.	
Signa	ture of New Registered Agent, if c	hanging	
Check if applicable The amendment(s) is/are being filed pursuant to s. 6	607.0120 (11) (e), F.S.		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	T	John Paris	303 Fellowship Rd, Suite 370
X Add			Mt. Laurel Township, NIQ8054
Remove			美 2
2) Change	D	Gary Shivers	SSET S
Add			
X Remove 3) Change	Р	Gary Shivers	
Add			***************************************
X Remove			
4) Change	VP	Alan Kumler	
Add			
X Remove			
5) X Change	۲	Michael Bruman	814 Highway A1A North, Stc. 205
Add			Ponte Vedra Beach, FL 32082
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary)	ticles, enter change(s) here: . (Be specific)		
	<u> </u>		<u></u>
			
			 .
			S 282
			SER
			<u> </u>
			SS .
			به الم
			구크
	 ·		<u> </u>
			
	BBF 2-3-4-1		
an amendment provides for an exc	hange reclassification or canc	ellation of issued shares	
rovisions for implementing the am	endment if not contained in the	amendment itself:	
(if not applicable, indicate N/A)			
		 -	
		<u>.</u>	
	_		

1/1/2023		
	if other	than the
date this document was signed.		
1/1/2023		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records,	ot be liste	d as the
Adoption of Amendment(s) (CHECK ONE)		
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	archolder	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	21	
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):	2023 SEP	n
"The number of votes east for the amendment(s) was/were sufficient for approval	12	(France)
by Board of Directors & Sole Shareholder " " " " " " " " " " " " " " " " " " "	A	្រា
(voting group) Total	4 9: 41	O
1/1/2023		
Dated		
چېلور د ستاد کال برين بير درد په 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)		
Melinda Davis Lux		
(Typed or printed name of person signing)	 -	
Corporate Secretary		
(Title of person signing)		