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**NAVONA FLORIDA INVESTMENTS I, INC.**

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June 19, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NAVONA FLORIDA INVESTMENTS I, INC.

2100 MATHESON BLVD. E.

SUITE 200

MISS., ONT., CANADA, L4W5E1, OC

SUBJECT: NAVONA FLORIDA INVESTMENTS I, INC.

REF: P09000007732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent  
Regulatory Specialist II

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P.O. BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NAVONA FLORIDA INVESTMENTS I, INC.DOCUMENT NUMBER: P09000007732The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonie S. MontalvoName of Contact PersonWood, Buckel & CamichaelFirm/ Company2150 Goodlette Road North Sixth FloorAddressNaples, FL 34102City/ State and Zip CodeBSM@WBCLAWYERS.COME-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

BONIE S MONTALVOat 239552-4138Name of Contact PersonArea Code & Daytime Telephone Number

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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

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
NAVONA FLORIDA INVESTMENTS I, INC.  
a Florida Profit Corporation**

**THIS IS TO CERTIFY THAT:**

**FIRST:** These Articles of Amendment hereby amend the Articles of Incorporation of NAVONA FLORIDA INVESTMENTS I, INC., a Florida Profit Corporation (the "Corporation").

**SECOND:** The Articles of Incorporation for the Corporation were filed with the Florida Department of State on January 26, 2009, and assigned document number P09000007732.

**THIRD:** Hereinafter, Philipp Abromeit, with address at 200-2100 Matheson Blvd. E Mississauga, Ontario L4W5E1 CA, is appointed as Vice President of Navona Florida Investments I, Inc.

**FOURTH:** Hereinafter, Patrick Abromeit, with address at 200-2100 Matheson Blvd. E Mississauga, Ontario L4W5E1 CA, is appointed as Vice President of Navona Florida Investments I, Inc.

**FIFTH:** Hereinafter, Gloria Abromeit, with address at 200-2100 Matheson Blvd. E Mississauga, Ontario L4W5E1 CA, is appointed as Vice President of Navona Florida Investments I, Inc.

**SIXTH:** This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF,** the above referenced amendments have been duly executed and are being filed in accordance with Fla. Stat §607.1006 on June 19, 2018.



\_\_\_\_\_  
Bernd D. Abromeit-Kreuser,  
Director

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