

P120000064291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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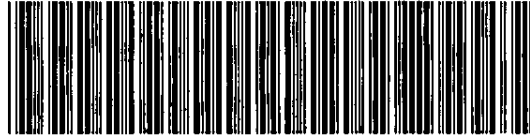
(Business Entity Name)

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Amend

04/26/16--01002--027 **52.50

FILED
16 APR 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 27 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Navigator Lending Solutions, Inc.

DOCUMENT NUMBER: P12000064291

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

Please return all correspondence concerning this matter to the following:

LOUIS N. SCHNOLNIK, Esq.
Name of Contact Person
LOUIS N. SCHNOLNIK, P.A.
Firm/ Company
3109 STIRLING RD, SUITE 101
Address
FT LAUDERDALE, FL 33312
City/ State and Zip Code

LNS@LOUSCHOLNIK.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS N. SCHNOLNIK, Esq. at 954 771-4790
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED

NAVIGATOR LENDING SOLUTIONS, INC.

16 APR 26 PM 4: 50

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

P12000064291

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

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.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Please see Exhibit A attached hereto.

ARTICLE IV- Capital Stock

The corporation is authorized to issue Two Hundred Million (200,000,000) shares of \$.001 par value common stock which shall be designated "Common Shares".

ARTICLE V- Preemptive Rights is deleted.

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: March 07, 2016, if other than the date this document was signed.

Effective date if applicable: March 07, 2016
(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 not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated March 7, 2016

Signature (X)

(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)

Lionel Urban

(Typed or printed name of person signing)

Secretary

(Title of person signing)

EXHIBIT "A"

AMENDMENT TO ARTICLES OF INCORPORATION OF NAVIGATOR LENDING SOLUTIONS, INC.

The Articles of Incorporation of Navigator Lending Solutions, Inc. are hereby amended as follows:

- 1 Article IV – Capital Stock - is hereby deleted in its entirety and substituted with the following:

Article IV – Capital Stock

The corporation is authorized to issue Two Hundred Million (200,000,000) shares of \$.001 par value common stock which shall be designated "Common Shares".

- 2 Article V - Preemptive Rights is hereby deleted in its entirety.

3. Except where modified herein, the Articles of Incorporation of Navigator Lending Solution, Inc. shall remain in full force and effect.

IN WITNESS WHEREOF, the Directors of Navigator Lending Solutions, Inc. have approved these amendments to the Articles of Incorporation of Navigator Lending Solutions, Inc. as of March 14th, 2016.


Janet Manning

STATE OF FLORIDA

COUNTY OF Pinellas


THE FOREGOING INSTRUMENT was sworn to (or affirmed) and subscribed before me this 14th day of March, 2016 by Janet Manning, who is personally known to me or who has produced personally known (type of identification) as identification.



My Commission Expires: 8/20/19


Notary Public

Karen Lynne Kullman


Lionel Urban

STATE OF NEVADA}

COUNTY OF Washoe

THE FOREGOING INSTRUMENT was sworn to (or affirmed) and subscribed before me this 21ST day of March, 2016 by Lionel Urban, who is personally known to me or who has produced NV DL 4803408001 (type of identification) as identification.

My Commission Expires: 03/31/2019



Notary Public

