

# P98000046917

6/03/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX #: (305) 716-0346

NAME: NAVIGATOR POWER BOAT BROKERAGE INC.

AUDIT NUMBER.....H98000010381

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

*Name Change*

*Amendment*

*6-4-98*  
*DC*

6/03/98

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: NAVEGATOR POWER BOAT BROKERAGE INC.  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 3, 1998

NAVIGATOR POWER BOAT BROKERAGE INC.  
3220 NW 86 STREET  
MIAMI, FL 33147

SUBJECT: NAVIGATOR POWER BOAT BROKERAGE INC.  
REF: P98000046917

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.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000010381  
Letter Number: 398A00031391

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NAVIGATOR POWER BOAT BROKERAGE, INC.

(present name)

FILED  
98 JUN -4 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I-**

The name of the corporation read as :

NAVIGATOR POWER BOAT BROKERAGE, INC.

ATTACH # 2.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 6/1/98

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

PREPARED BY: ORLANDO HERNANDEZ  
3220 NW 86 Street, Miami, Fl. 33147  
(305) 496-4949

H98000010381

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAVEGATOR POWER BOAT BROKERAGE, INC.

FIRST : Amendment(s) adopted: ( Indicate article number(s) being amended,  
added or deleted ).

ARTICLE IX- ORLANDO HERNANDEZ, DELETED AS, SECRETARY & TREASURER.

CAROLINA HERNANDEZ, ADDED AS, SECRETARY & DIRECTOR.  
3220 NW 86 ST, MIAMI, FL 33147.

IRAN GATO, ADDED AS, TREASURER & DIRECTOR.  
14080 SW 38 ST, MIAMI, FL 33175.

PEDRO GONZALEZ, ADDED AS, VICE-PRESIDENT & DIRECTOR.  
375 W 55 ST, HIALEAH, FL 33012.

SERVILIO PICO, ADDED AS, VICE-TREASURER & DIRECTOR.  
6960 NW 8 ST, MIAMI, FL 33172.

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Signed this 2 day of JUNE, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ORLANDO HERNANDEZ

Typed or printed name

PRESIDENT

Title

H98000010381