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SECRETARY OF STATE
AND ANALOSEF FI ORIO

NOV 18 2013 R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: NAVETRA	NS CORP.		
DOCUMENT NUMBI	Pagnonn	4549		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this mat	tter to the following:		
;	Stephen Blass			
_		Name of Contact Person	1	
;	Stephen Blass P.A.			
_		Firm/ Company		
<u>(</u>	One Southeast T		ite 2130	
1	Minusi El 0040:	Address		
<u> </u>	Miami, FL 3313			
		City/ State and Zip Code	e	
_sb	lass@blasslegalp			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Stephen Blas	s	at (305	377-9353	
Name o	f Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

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	of		, <b>0</b> . Fr	1 4:4
NAVETRANS CORP.			SECRETARY OF SECRE	STATE
(Name of Corporation as currently	filed with the Florida De	ot. of State)	HALLAHASSEE, FL	ORIDA
P99000004549				
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	ida Statutes, this <i>Florida P</i> r	rofit Corporation adop	ots the following amendment(s) to	
A. If amending name, enter the new name of the	corporation:			
			The new	
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Col word "chartered," "professional association," or th	rp," "Inc," or "Co". A p	pany," or "incorpora rofessional corporatio	ted" or the abbreviation on name must contain the	
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET AL	ole: DDRESS )			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E	<u></u>			
D. If amending the registered agent and/or registered agent and/or the new registered  Name of New Registered Agent		rida, enter the name	of the	
	(Florida street address	)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing R	egistared Agent			
I hereby accept the appointment as registered agent		ccept the obligations of	of the position.	
<u> </u>				

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: X Change	PT Jol	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PVS	Haubold, Bernd	2665 South Bayshore Drive
Add			Suite 900
Remove			Miami, FL 33133
2) Change	DAS	Blass, Stephen A.	One Southeast Third Ave.
Add			Suite 2130
Remove			Miami, FL 33131
3) Change	٧	Garay, Sergio L.	2665 South Bayshore Drive
Add			Suite 900
Remove			Miami, FL 33133
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	icles, enter change(s) here: (Be specific)
- · · · · · · · · · · · · · · · · · · ·	
·	
If an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares,
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) a	doption: November 11, 2013	, if other than the
date this document was signed.	•	
Effective date if applicable:	November 11, 2013	
	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were so	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes case	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
action was not required.	lopted by the board of directors without shareholder action and shareholder	
action was not required.	1	
Dated Novem	nber 11, 2013	
Signature	- In	
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	Stephen A. Blass	
	(Typed or printed name of person signing)	
	Assistant Secretary	
	(Title of person signing)	====