



Cover Sheet

NAVASOTA RESOURCES INC.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: June 19, 2018 07:46 AM Pacific Time
Alteration Effective Date: The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company: NAVASOTA RESOURCES INC.
Incorporation Number: **BC0205955**

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: June 19, 2018 07:46 AM Pacific Time

Incorporation Number: BC0205955

Recognition Date: Incorporated on March 7, 1980

NOTICE OF ARTICLES

Name of Company:

NAVASOTA RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

349 BEACH AVE
KELOWNA BC V1Y 5R7
CANADA

Delivery Address:

349 BEACH AVE
KELOWNA BC V1Y 5R7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

349 BEACH AVE
KELOWNA BC V1Y 5R7
CANADA

Delivery Address:

349 BEACH AVE
KELOWNA BC V1Y 5R7
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Towers, Timothy

Mailing Address:5191 REEVES ROAD
BURLINGTON ON L7L 3J8
CANADA**Delivery Address:**5191 REEVES ROAD
BURLINGTON ON L7L 3J8
CANADA

Last Name, First Name, Middle Name:

Lerner, Michael

Mailing Address:3166 EDGAR AVENUE
BURLINGTON ON L7M 0A7
CANADA**Delivery Address:**3166 EDGAR AVENUE
BURLINGTON ON L7M 0A7
CANADA

Last Name, First Name, Middle Name:

Dhaliwal, Navjit

Mailing Address:60 BYNG AVENUE
SUITE 912
TONTONTO ON M2N 7K3
CANADA**Delivery Address:**60 BYNG AVENUE
SUITE 912
TONTONTO ON M2N 7K3
CANADA

AUTHORIZED SHARE STRUCTURE

| | | |
|---------------|--|-------------------|
| 1. No Maximum | COMMON consolidated on the basis of 5:1 to currently issued and outstanding Shares | Without Par Value |
|---------------|--|-------------------|

Without Special Rights or
Restrictions attached
