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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY EC

Phone : (850)521-1000

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN POMPANO LINCOLN MERCURY, INC.

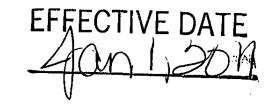
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



POMPANO LING	COLN MERCURY, INC	C.		
(Name of Corporation as curre	ntly filed with the Florid	a Dept. of State)		
	414199			
. (Document Num	ber of Corporation (if kno	wn)		
Pursuant to the provisions of section 607.1006 unendment(s) to its Articles of Incorporation:	, Florida Statutes, this Fi	iorida Profit Corporation adop	ts the following	
4. If amending name, enter the new name of	the corporation:			
POMPANO F	ORD LINCOLN, INC.		The new	
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the come must contain the word "chartered," "prof	designation "Corp." "Inc	," or "Co". A professional co	i" or the rporation	
3. Enter new principal office address, if appl Principal office address <u>MUST BE A STREE</u> T				
				≓s
Enter new mailing address, if applicable:			76	三里
(Mailing address MAY BE A POST OFFIC	E BOX)		10 DEC 17	至可
	<del></del>			53.7
				福温
. If amending the registered agent and/or re new registered agent and/or the new regist		Florida, enter the name of the	· Ξ	7
new registered agent and/or the new regist	ereu omice adoress:	•	بغ	27 27
Name of New Registered Agent:		<del></del>	-	
New Registered Office Address:	(Florida street ac	ddress)		1
		, Florida		(
	(City)	(Zip Code)		'
ew Registered Agent's Signature, if changing	Registered Agent:			
hereby accept the appointment as registered ago		d accept the obligations of the p	position.	

Signature of New Registered Agent, if changing

removed s (Attach add	and title, name, and address of ditional sheets, if necessary)	f each Officer and/or Director being	added:
<u>Title</u>	Nume	Address	Type of Action
<del></del>	<del></del>		
			□ Remove
			□ Add
			D Remove
,			···
	idditional sheets, if necessary).		
provisi	ons for implementing the ame not applicable, indicate N/A)	change, reclassification, or cancellatendment if not contained in the ame	ndment itself;
			·
<del>,</del>			
			· <del></del>

THE GREE O	I excu xalenamen	u(s) adoption. DECEMBER 1, 2010
Effective d	ate <u>if applicable</u> :	(date of adoption is required) JANUARY 1, 2011
		(no more than 90 days after amendment file date)
Adoption o	of Amendment(s)	(CHECK ONE)
		ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
		ere approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"T}	ne number of votes	cast for the amendment(s) was/were sufficient for approval
Ъу		
		(voting group)
	endment(s) was/we vas not required.	ere adopted by the board of directors without shareholder action and shareholde
	endment(s) was/we vas not required.	ere adopted by the incorporators without shareholder action and shareholder
	Dated	12/17/10
	Signature_	Milliank Holm
	sele	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
		Melinda K. Holman
		(Typed or printed name of person signing)
		Vice President
		(Title of person signing)