

From: Fallace & Larkin

Division of Corporations

To: 18506176380

10/28/2010 15:45

#686 P.001/003

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398659

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Name : FALLACE & LARKIN, L.C.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIC OSMAN LINCOLN MERCURY, INC**

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From: Fallace & Larkin
850-817-8381

To: 18506176380

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October 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VIC OSMAN LINCOLN MERCURY, INC
625 E. NASA BLVD.
MELBOURNE, FL 32901-8986

SUBJECT: VIC OSMAN LINCOLN MERCURY, INC
REF: 398659

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.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

From: Fallace & Larkin

To: 18506176380

10/28/2010 15:45

#686 P. 003/003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
VIC OSMAN LINCOLN MERCURY, INC.
(DOCUMENT NO. 398659)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Fla. Stat., this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

- A. The new name of the Corporation is hereby changed from the above name to the following:

OSMAN'S LINCOLN OF MELBOURNE, INC.

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: N/A
C. Enter new mailing address, if applicable: N/A
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address: 625 E. NASA BLVD., MELBOURNE, FL. 32901
E. If amending or adding additional Articles, enter change(s) here: N/A
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: N/A

The date of each amendment(s) adoption: October 28, 2010.

Effective date if applicable: October 28, 2010

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 adopted 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 was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: _____

(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)

PERRY OSMAN

(Typed or printed name of person signing)

it's PRESIDENT

(Title of person signing)

Signed: October 28, 2010.

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