

#045 P.001/002

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6/16/2011

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
OSMAN'S LINCOLN OF MELBOURNE, INC.
(DOCUMENT NO. 398659)**

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 AUTOMOTIVE COMPANY, 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: N/A
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: **June 15, 2011.**

Effective date if applicable: **June 15, 2011**

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: June 15, 2011.

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FILED
11 JUN 16 AM 9:55
STATE
TALLAHASSEE, FLORIDA