P060001209411

_____
(Requestor's Name)

_____
(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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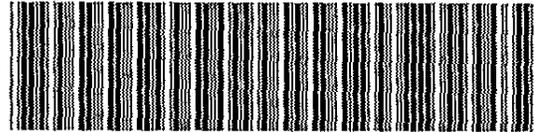
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FILED
06 OCT 19 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

NAME OF CORPORATION: _Lincoln Network Solutions Corporation._

DOCUMENT NUMBER: _P06000120941_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose M. Andara
(Name of Contact Person)

Lincoln Network Solutions Corporation.
(Firm/ Company)

6560 Swissco Dr Suite 311.
(Address)

Orlando, Fl. 32822.
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose M Andara, at (407) 467-3409
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $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)

Articles of Amendment
to
Articles of Incorporation
of

Lincoln Network Solutions Corporation.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000120941

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

_____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III

Remove: Hector D. Andara - V.P
         9674 Myrtle Creek LN.
         Orlando, FL. 32832

ADD: Silvio Lucena - General manager
     2409 Wild Tamarind
     Orlando, FL. 32828

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: _October 12 2002_

Effective date if applicable: _____

Adoption of Amendment(s)   (CHECK ONE)

☐ The amendment(s) was/were approved 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 approved 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 action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
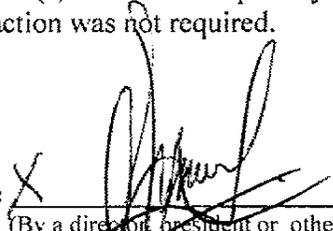
Signature X _____
(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose M Anuara
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35