

P07000131430

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I200000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ERRANDS BY VIVI, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ERRANDS BY VIVI, INC.

(present name)

P07000131430

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The Corporate Name

The name of the corporation will be changed to Lincoln's Car Service, Inc.

ARTICLE VI:

The name and Florida Street address of the registered agent will be:

Lincoln A. Urda
317 SE 2 ST #3
Hallandale, FL 33009

I, Lincoln A. Urda, accept my designation as registered agent at the location
aforementioned.


Lincoln A. Urda

ARTICLE VII: Officers/Directors

The following President resigned:

Viviana E. Gonzalez
317 SE 2 ST #3
Hallandale, FL 33009

The following President was elected:

Lincoln A. Urda
317 SE 2 ST #3

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Hallandale, FL 33009

✓ **SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: February 20, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE):

✓ **The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.**

Signed this 20th day of February, 2008.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINCOLN URDA

(Typed or printed name)

PRESIDENT

(Title)