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(((H10000046725 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SWART BAUMRUK & COMPANY, LLP

Account Number : I20000000291 : (407)847-7466 Phone Fax Number : (608)399-1028

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

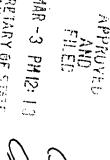
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LEGENDARY SALES, INC.

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(((H10000046725 3))) COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	Legendary Sales, Inc.				
DOCUMENT NUMBER:	P07000026417				
The enclosed Articles of Amendmen	at and fee are submitted for filing.				
Please return all correspondence cor	accorning this matter to the following:				
	Candy McDonah Name of Contact Person				
Swart Baumruk & Company LLP					
Firm/ Company					
	1101 Miranda Lane				
	Address				
	Kissimmee, FL 34741				
•	City/ State and Zip Code				
. E-mail addr	taxes@sbc-cpa.com				
For further information concerning	this matter, please call:				
Candy McDonah	at (_407) 847-7466				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following	ng amount made payable to the Florida Department of State:				
S \$35 Filing Pee S \$43.75 Filing Certificate of					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				



March 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGENDARY SALES, INC. 1101 MIRANDA LANE KISSIMMEE, FL 34741-0769

SUBJECT: LEGENDARY SALES, INC.

REF: P07000026417

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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II FAX Aud. #: H10000046725 Letter Number: 610A00005416

A E C E I V E COMBAR -5 AM 8: 00 SECRETARY OF STATE FIGHING

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Articles of Amendment to Articles of Incorporation

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ANJARY DE
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108/16
$^{*}\mathcal{O}_{\mathcal{A}}$

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

ne must be distinguishable and contain the previation "Corp.," "Inc.," or Co.," or the one must contain the word "chartered," "prof	designation "Corp," "In	c," or "Co". A professional corporat
Enter new principal office address, if appl incipal office address MUST BE A STREET	kable: FADDRESS)	
Enter new mailing address, if applicable:		
If amending the registered agent and/or r	egistered office address	io Florida, exter the name of the
	egistered office address	in Florida, enter the name of the
If amending the registered agent and/or remove registered agent and/or the new regis	egistered office address	-
If amending the registered agent and/or receivered agent and/or the new registered Name of New Registered Agent;	egistered office address stered office address:	-

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	Nemc	Address	Type of Aution
VPSD	Tabitha Como	1046 Yellowstone Pass Cantonment, FL 32533	Add.
VPTD	Tabithe Como	1046 Yellowstone Pass Cantonment, FL 32533	Add Remove
			Add Remove
	or adding additional Articles, enter c tional sheets, if necessary). (Be specific	s) .	
provisions	ndment provides for an exchange, recl t for implementing the amendment if a applicable, indicate N/A)	essification, or cancellation of is at contained in the amendment	aued shares. itselfi

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(((H10000046725 3))) (date of adoption in required) The date of each amendment(s) adoptions Effective date | Cannticable: (no more than 90 days after amendment file date) Adaption of Amendment(x) (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 approved by the shareholders through voting groups. The following statement must be separately provided for such voting group entitled to vota separately on the amendment(a): "The number of votes east for the amendment(s) was/were sufficient for approval 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. February 16, 2010 Dated 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) David Bonsmann (Typed or printed name of person signing) President (Title of person signing)

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