

P08000093120

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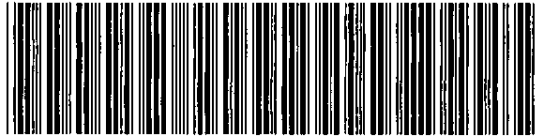
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Carr
** Q.C.*
11/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEGACY MOTORS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000093120

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELOISE TAYLOR

(Name of Contact Person)

ELOISE TAYLOR, P.A.

(Firm/Company)

7318 STATE ROAD 52

(Address)

HUDSON, FL 34667

(City/State and Zip Code)

For further information concerning this matter, please call:

ELOISE TAYLOR

(Name of Contact Person)

at (727) 863-0644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

ARTICLES OF CORRECTION

for

LEGACY MOTORS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P08000093120

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on OCTOBER 14, 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V Registered Agent Signature: TEDDY APONT

Article VII Title: S,T TEDDY APONTE, 4542 GRAND CENTRAL AVE. NEW PORT RICHEY, FL 34652 US

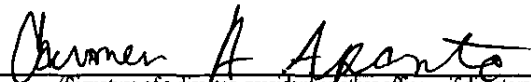
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OCT 14 2008
-3
AM 10:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

Article V Registered Agent Signature: TEDDY APONTE

Article VII Title: (leave blank)

(no S,T is appointed at this time)



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CARMEN A. APONTE

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00