

P09000046808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

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11/20/09--01002--015 **43.75

FILED
09 DEC 10 PM 1:57
SECRETARY OF STATE
TAMPAHASSSEE, FLORIDA

Amend.

B. CORNWELL DEC 10 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Legacy Motoring Inc.

DOCUMENT NUMBER: P09000046808

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

Please return all correspondence concerning this matter to the following:

Arlinda Acosta

Name of Contact Person

Legacy Mortoring, Inc

Firm/ Company

31 West Palmetto Road

Address

Lake Worth, FL 33467-4844

City/ State and Zip Code

aarlinda@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arlinda Acosta

Name of Contact Person

at (561)

876-8303

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2009 DEC 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 2009

ARLINDA ACOSTA
31 WEST PALMETTO ROAD
LAKE WORTH, FL 33467-4844

SUBJECT: LEGACY MOTORING INC.
Ref. Number: P09000046808

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

ARE YOU CHANGING THE CORPORATE NAME????????????????????

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 009A00036723

To: Darlene Connell

Legacy Motoring, Inc
Ref: P09000046808

Please find attached the corrected documents. I am adding Ramon Chen as a Director for the corporation. There is "**no**" change to the name of the corporation. I apologize for any problems.

Sincerely

Arlinda Acosta, Pres.
Arlinda Acosta, President/Owner

Articles of Amendment
to
Articles of Incorporation
of

Legacy Motoring Inc.

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

P09000046808

(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:

A. If amending name, enter the new name of the corporation:

N/A

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

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Ramon Chen	1230 SW 86th Avenue Pembroke Pines, FL 33025-3316	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11-18-09

(date of adoption is required)

Effective date if applicable: 11-18-09

(no more than 90 days after amendment file date)

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 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.

Dated 11-18-09

Signature

Arlinda Acosta Pres.

(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)

Arlinda Acosta

(Typed or printed name of person signing)

President/Owner

(Title of person signing)