1/28/25, 2:10 PM

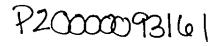
Page: 2 of 7

2025-01-28 12:14:41 PST

LegalZoom.com, Inc.

From: Melanie Ibarra

Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LEGACY CAR SERVICE INC

Certificate of Status	0
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Help

Tallahassee, FL 32314

COVER LETTER

TO:	Amenda	ment So	ection
	Division	of Co	rporations

NAME OF CORPO	RATION: LEGACY CAR SE	RVICE INC		<u></u>	
DOCUMENT NUM	BER: P20000093161				
The enclosed Articles	of Amendment and fee are sub	omitted for filing.			
Please return all corre	espondence concerning this mat	ter to the following:			
	Erik Treutlein				
	Name of Contact Person				
LegalZoom.com, Inc.					
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Enclosed is a check for	or the following amount made p	ayable to the Florida Dep	artment of State:	co	
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Am Div	Hing Address endment Section ision of Corporations . Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassec, FL 32303

To:

LegalZoom.com, Inc.

Articles of Amendment to Articles of Incorporation οf

LEGACY CAR SERVICE INC	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P29909493161	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
lesmiami Inc	The new
name must be distinguishable and contain the word "corporation," "a "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A "chartered," "professional association," or the obbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BON)	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	Florida P
<i>'</i>	City) (Zip Còde)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w Signature of New Re	ith and accept the obligations of the position. gistered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

To: . Page: 5 of 7 2025-01-28 12:14:41 PST LagalZoom.com, Inc From: Malania (barra

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			•
Add			
Remove			
2) Change			
Add			
Remove 3) Change			2025 3-1
Add			
Remove			JA: 28
4) Change			ión P
Add			: 3 : 3
Remove			- E 0
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary),	(Be specific)	
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		······································
		47D
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	- 9
provisions for implementing the ame	ndment if not contained in the amendment itself:	2025 JAN
(н пот аррисаны, такше тял)		2025 JAN 2 Staller
		
		<u> </u>
		E. S
		1: 39
		*** LO
		m 9

Γo:	, Page: 7 of	7 2025-01-28 12:14:41 PST	LegalZoom.com, Inc.	From: Melania Ibarra			
	The date of each amendm date this document was sign	ent(s) adoption:ned.		, if other than the			
	Effective date if applicabl		fter amendment tile date)				
		in this block does not meet the applicable sta in the Department of State's records.	,	I not be listed as the			
	Adoption of Amendment(s) (<u>CHECK ONE</u>)					
	■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.						
		were adopted by the shareholders. The number were sufficient for approval.	r of votes east for the amendment(s)				
		were approved by the shareholders through vot vided for each voting group entitled to vote sep-					
	"The number of ve	otes east for the amendment(s) was/were suffic	ient for approval				
	by	(voting group)	·"·				
	01. Dated	28/2025					
	Signature	/s/Orlando Gomez Sr.					
	Signature	(By a director, president or other officer – if d selected, by an incorporator – if in the hands of	irectors or officers have not been	7025 1 Si			

(Typed or printed name of person signing)

(Title of person signing)

appointed fiduciary by that fiduciary)

Orlando Gomez Sr.

President