

P98000046303

Legend Motors of Ft. Lauderdale, Inc.
931 N.E. 4th Avenue
Ft. Lauderdale, Florida 33304

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

FILED
98 JUL 20 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Re: LEGEND MOTORS OF FT. LAUDERDALE, INC.
P98000046303

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation. Please file these articles accordingly and also enclosed is a check in the amount of 35.00 to cover the fees for this transaction.

Sincerely,

James Ale

James Ale, Director
Legend Motors of Ft. Lauderdale, Inc.

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-07/20/98--01094--024
*****35.00 *****35.00

VS JUL 22 1998

Amend.

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

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TALLAHASSEE, FLORIDA

LEGEND MOTORS OF FT. LAUDERDALE, INC.

(present name)

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 V - INCORPORATORS

DELETE MORRIS LITMANOWICZ AS PRESIDENT

**ADD NISIM MENDEL AS PRESIDENT WITH THE FOLLOWING ADDRESS
931 N.E. 4TH AVENUE
FT. LAUDERDALE, FLORIDA 33304**

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:

-NONE-

THIRD: The date of each amendment's adoption: 07-15-1998

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."

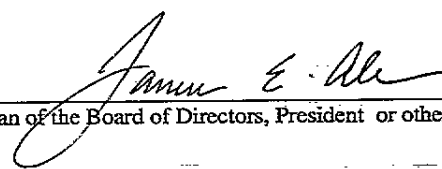
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15TH day of JULY, 19 98

Signature

BOARD OF DIRECTORS

(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)

JAMES E. ALE

Typed or printed name

DIRECTOR

Title

Incorporator