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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003929312--9

-03/29/01--01061--005

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEGEND AUTO SALES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 MAR 29 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE MAR 29 2001

01 MAR 29 AM 10:46
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEGEND AUTO SALES INC.

=====

(Present Name)

FILED
01 MAR 29 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

PRESIDENT	ADDRESS	OFFICE	SHARES
RAMONA A. BONILLA	1579 W. 60th ST. HIALEAH, FL. 33012	PRESIDENT	500

ARTICLE XII
NEW REGISTERED AGENT

1.- THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

RAMONA A. BONILLA
1579 WEST 60th STREET
HIALEAH, FL. 33012

SECOND: If an amendment provides for an exchange,
reclasification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: 12-08-2000

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

X_____ 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 shareholders through voting groups.

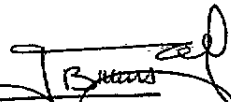
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)

Signed this EIGHT days of NOVEMBER 2000

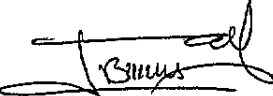
LEGEND AUTO SALES INC.

(Corporation Name)

By 
RAMON A. BONILLA - PRESIDENT

RS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY.

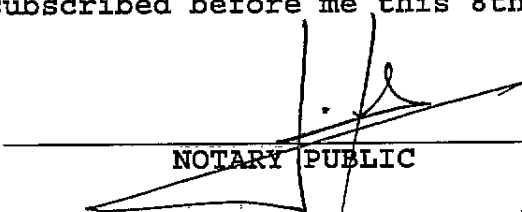


RAMONA A. BONILLA

11-B-2000
DATE

RS

Sworn to and subscribed before me this 8th day of November, 2000.



NOTARY PUBLIC



Jorge R. Lopez
Commission # CC 790914
Expires NOV. 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.