

P99000016923

LOPEZ ACCOUNTING & TAX SERVICES CORP
1800 WEST 49TH ST STE 223
HIALEAH FL 33012

(Address)

(City/State/Zip/Phone #)

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11 MAR 16 AM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2011

LOPEZ ACCOUNTING & TAX SERVICES CORP
1800 WEST 49TH STREET
SUITE 223
HIALEAH, FL 33012

SUBJECT: LEGEND AUTO SALES AND RENTAL, INC.
Ref. Number: P99000016923

We have received your document for LEGEND AUTO SALES AND RENTAL, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 311A00005224

11 MAR 15 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LEGEND AUTO SALES INC**

=====

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 DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Bryan S. Bonilla	345 3 rd St. SW Winter Haven, FL 33880	President	400
Erica L. Bonilla	345 3 rd St. SW Winter Haven, FL 33880	V/President	50
Ramon A. Bonilla	345 3 rd St. SW Winter Haven, FL 33880	Treasurer	50

SECOND: If an amendment provides for an exchange, reclassification 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 : **February 22, 2011**

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

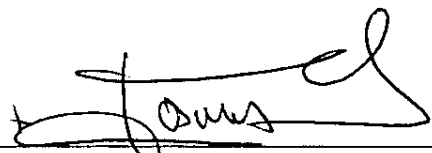
_____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(he following statement must be separately provided for each voting group entitled

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TALLAHASSEE, FLORIDA

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Ramon A. Bonilla.
V/ President

Sworn to and subscribed before me on February 22, 2011



Notary Public



JORGE R. LOPEZ
MY COMMISSION # EE 045658
EXPIRES: December 8, 2014
Bonded Thru Budget Notary Services