

PG9000016923

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(Address)

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☐ PICK-UP

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Amend

10/26/12--01002--009 **217.50

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DIVISION OF CORPORATIONS
2012 OCT 25 PM 4:39
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FILED
2012 OCT 25 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/26/12



1000 Ponce de Leon Blvd. Suite: 105
Coral Gables, FL 33134
Phone: 305-444-4994
Email: filing@ecfsfiling.com

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Legend Auto Sales and Rental Inc.
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In ☒ Pick up time: _____ ☐ Certified Copy ☐ Certificate Of Status

New Filings	
☐	Profit
☐	Non-Profit
☐	Limited Liability
☐	Other:

Amendments	
☒	Amendments
☐	Resignation
☐	Dissolution/Withdrawal
☐	Other:

Other Filings	
☐	Annual Report
☐	Fictitious Name
☐	Apostille:
☐	Other:

Examiners Initials	
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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
LEGEND AUTO SALES AND RENTAL, INC.

FILED

2012 OCT 25 PM 4:41

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 SEVEN
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Bryan S Bonilla	345 Third Street SW Winter Haven FL 33880	President
Erica L Polanco	345 Third Street SW Winter Haven FL 33880	Vice President

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: 4/16/12

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

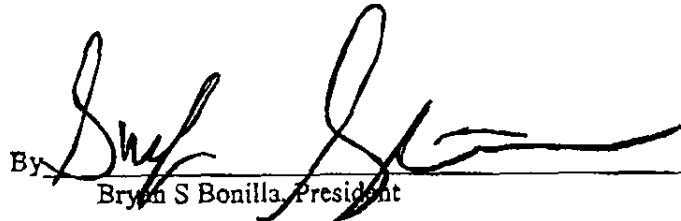
_____ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By 
Bryan S Bonilla, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 16th day of April 2012 by Bryan S Bonilla,
who is personally known to me.


Notary Public

Seal

