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(Address)

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10/26/12

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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 #)

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	New Filings
	Profit
	Non-Profit
	Limited Liability
	Other:

	Amendments
✓	Amendments
	Resignation
	Dissolution/Withdrawal
	Other:

	Other Filings
	Annual Report
	Fictitious Name
	Apostille:
	Other:

Examiners Initials	

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

FILED
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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:

Name	Address	Office
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

MABEL B. ORTIZ
MY COMMISSION # EE136449
EXPIRES: October 05, 2015