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FAX No.

P. 001/003

8/1/2014

(S)Name of Corporations

Florida Department of State
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R. WHITE

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14 AUG -1 PM 4:28

FLORIDA DEPARTMENT OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEGEND AUTO SALES AND RENTALS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AUG/01/2014/FRI 02:59 PM

FAX No.

P. 002/003

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION FOR

LEGEND AUTO SALES AND RENTALS INC.
DOC # P99000016923

FILED
14 AUG -1 10:26
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 VI
Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of TWO. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office	Shares
Brian L Polanco	345 Third Street SW Winter Haven FL 33880	President	500

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: June 30, 2014

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

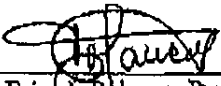
The amendment (s) was/were adopted by the incorporators or board of Directors
without shareholder action and shareholders action was not required.

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 
Erica L. Polanco, President

STATE OF FLORIDA
COUNTY OF ~~MIAMI DADE~~ OSCEOLA

The foregoing instrument was acknowledged before me this 30th day of June 2014 by Erica L. Polanco, who is personally known to me. HAS PROVIDED A FLORIDA DRIVER LICENSE AS IDENTIFICATION
THIS 17th, OF JULY 2014.


Notary Public

