

304323

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 21 AM 11:03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

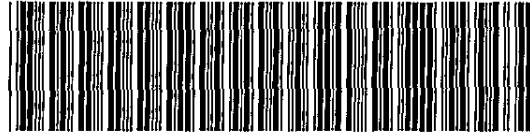
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400045851764

03/21/05--01032--026 **123.75

N/C

JB
3/28

LAW OFFICES
Grand & Grand, P.A.
VENTURE CORPORATE CENTER
BUILDING I, SUITE #450
3440 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021-6933

Leonard Grand*
Mark S. Grand

*BOARD CERTIFIED IN TAX LAW

BROWARD (954) 989-2889
DADE (305) 945-2400
FAX (954) 961-4216

March 16, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of:
Dell Corporation

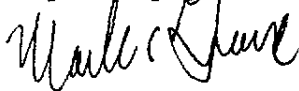
Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Amendment to Articles of Incorporation of Dell Corporation, to be effective on March 7, 2005,
2. Application for Registration of Fictitious Name, and
3. Check in the amount of \$123.75 to cover filing and certified copy fees of \$43.75 for the above Amendment, and processing fee of \$50.00 and certified fee of \$30.00 for the above Application for Registration of Fictitious Name.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,



MARK S. GRAND
MSG/lf

cc: Jon & Beverly Lobdell

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DELL CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 MAR 21 AM 11:03

Pursuant to the provisions of §607.1006 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is DELL CORPORATION.
2. The following amendment was adopted by all of the directors and all of the shareholders on MARCH 7, 2005, in the manner prescribed in §607.1003 of the Florida Statutes, as evidenced by the written consent attached hereto and made a part hereof.

3. Effective MARCH 7, 2005, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

"ARTICLE I - NAME & ADDRESS

The name of this corporation is:

DELL HEATRIX MANUFACTURING CORPORATION

The mailing address of this corporation is:

245 SW 33RD Street, Ft. Lauderdale, FL 33315"

Dated this 7 day of MARCH, 2005.

DELL CORPORATION

By: *

JON A. LOBDELL, President

BEVERLY S. LOBDELL,
Secretary

STATE OF FLORIDA):
COUNTY OF BROWARD) ss.:

The foregoing Instrument was acknowledged before me this 11th day of MARCH, 2005 by JON A. LOBDELL, President, and BEVERLY S. LOBDELL, Secretary of DELL CORPORATION.



Mark S. Grand
MY COMMISSION # DD254424 EXPIRES
November 9, 2007
BONDED THRU TROY FAIR INSURANCE, INC

Mark S. Grand

*(Notary signature)

Notary Print Name: _____

Personally known ☒ _____

Or Produced Identification _____

Type of Identification Produced: _____

WRITTEN CONSENT TO ACTION
OF THE BOARD OF DIRECTORS OF
DELL CORPORATION

The undersigned, being all of the directors and shareholders of DELL CORPORATION, a Florida corporation, do hereby take the following action by written consent pursuant to §607.0821 and §607.0704 of the Florida Statutes.

"RESOLVED, that in accordance with Florida Statutes Section 607.1003, Article I of the Articles of Incorporation of this corporation be amended to read as follows:

"ARTICLE I - NAME & ADDRESS

The name of this corporation is:

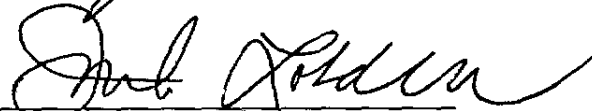
DELL HEATRIX MANUFACTURING CORP.


The mailing address of this corporation is:
245 SW 33rd Street, Ft. Lauderdale, FL 33315"

Dated this 7th day of MARCH, 2005.


JON A. LOBDELL, Director


BEVERLY S. LOBDELL, Director


JON A. LOBDELL, Trustee
U/A/D 7/7/97, Shareholder


BEVERLY S. LOBDELL, Trustee
U/A/D 7/7/97, Shareholder