

PD1000112624

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05 JAN -3 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN JAN - 6 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Lennox ^{Company} ~~Corporation~~

DOCUMENT NUMBER: PO1000112624

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronson Lennox
(Name of Contact Person)

The Lennox Company
(Firm/ Company)

3045 N. Federal Hwy #42
(Address)

Ft. Lauderdale, FL 33306
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronson Lennox at (954) 554-2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Games Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Lennox Company

(Name of corporation as currently filed with the Florida Dept. of State)

P01000112624

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Amendment #1: Article IX (Subscribers) amended to reassign shares of stock as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Ronson Lennox	3045 N. Federal Hwy, #42 Ft. Lauderdale FL 33306	49
Delores Lennox	(same as above)	51

- Amendment #2: Article XI (Registered Office) amended to reflect a new address for the registered office of the corporation as follows:

3045 N. Federal Hwy. - Suite 42

Ft. Lauderdale, FL 33306

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the 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 the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2004

Signature Ronson Lennox
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ronson Lennox
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35