

P01000112624

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
Jgm
10/17/03

THE LENNOX COMPANY

7800 NW 45th Street
Lauderhill, FL 33351
Office: 954-554-2000
Fax: 954-337-0900

October 9, 2003

TO: Division of Corporations

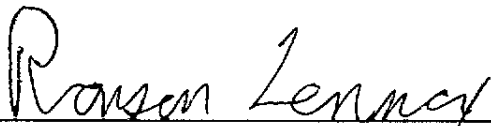
Enclosed are three (3) amendments to the Articles of Incorporation for **THE LENNOX COMPANY, INC.**

A check is included for the filing fee of \$35 and \$8.75 for a certified copy of the amendment, for a total of \$43.75.

ALSO, please change our mailing address to be the same as our corporation address:

7800 NW 45th Street
Lauderhill, FL 33351.

Thank you.



Ronson Lennox
Vice-President, The Lennox Company

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Lennox Company

(Present Name)

P01000112624

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment #1: Article VIII amended to reassign
Corporate Officers as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Treasurer	Delores Lennox	7800 NW 45 St. Lauderhill, FL 33351
Vice-President/Secretary	Ronson Lennox	(same as above)

Amendment #2: Article IX (Subscribers) amended to reassign
shares of stock as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Ronson Lennox	7800 NW 45 St Lauderhill, FL 33351	49%	\$49
Delores Lennox	(same as above)	51%	\$51

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Amendment #3: Article XI (Registered office and Registered Agent) amended to reflect a new address for the registered office of the corporation as follows: "7800 NW 45th Street
Lauderhill, FL 33351"

THIRD: The date of each amendment's adoption: October 1, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 October, 2003.

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. VP., S.