

PO1000112624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

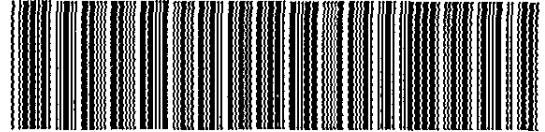
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend/CC
(1a) 11/13/03



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11/07/03--01029--018 **43.75

FILED
03 NOV -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LENNOX COMPANY

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

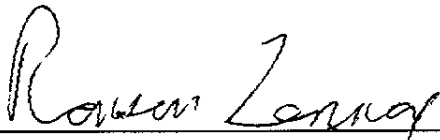
November 4, 2003

TO: Division of Corporations

Enclosed is one (1) amendment 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.

Thank you.



Ronson Lennox
Vice-President, The Lennox Company

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Lennox Company
(Present Name)

P 01000112624
(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 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	51%	\$51
Delores Lennox	Same as above	49%	\$49

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:

THIRD: The date of each amendment's adoption: _____

11/01/03

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 November, 2003.

Signature: _____

(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