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04 JUL 15 PM 4:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 7/21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P04000081208

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

Please return all correspondence concerning this matter to the following:

PAMELA MYERS

(Name of Person)

LENOX JUVENILE GROUP, INC.

(Name of Firm/ Company)

100 SW 52nd AVE

(Address)

OCALA, FL 34474

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAMELA MYERS

(Name of Person)

at (352) 690-7328

(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. Gaines Street
Tallahassee, FL 32399

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

Document Number P04000081208

LENOX JUVENILE GROUP, INC.

PLEASE ALSO CHANGE THE FOLLOWING ON THE DIVISION RECORDS:

The address listed on the Division Records is
20359 E. Pennsylvania Ave. E.
Dunnellon, FL 34432 US

Please Change to:

100 Southwest 52nd Ave.
Ocala, Florida 34474

Also please list our Federal ID# as 20-1160476

Thank you,

Pamela Myers

Articles of Amendment
to
Articles of Incorporation
of

LENOX JUVENILE GROUP, INC. EIN# 20-1160476

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

P04000081208

(Document number of corporation (if known))

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.")

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

OFFICERS ON ONLINE APPLICATION WERE ERRONEOUS...
PLEASE AMEND AS FOLLOWS:

CARROLL LEWIS, CEO, TREASURER
6800 SW 18th Terrace Road
Ocala, Florida 34476

MIKE BARNES, CTO, CHAIRMAN
20359 E. PENNSYLVANIA AVE., SUITE E
DUNNELLON, FL 34432

NICK JAKSA, COO, PRESIDENT
810 LOGGERS CIRCLE
ROCHESTER, MICHIGAN 48307

RICHARD GUSTAFSON, SECRETARY
14241 SW HIGHWAY 484
DUNNELLON, FL 34432

(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)

(continued)

01 JUL 15 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: JUNE 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 13 day of July, 2004.

Signature Carroll E. Lewis
(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)

CARROLL E. LEWIS

(Typed or printed name of person signing)

CEO, TREASURER

(Title of person signing)

FILING FEE: \$35