

P04000081208

(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



600052591346

05/10/05--01025--002 \*\*35.00

05 MAY 10 AM 9:16

FILED  
U.S. DEPT. OF STATE  
DIVISION OF COMMERCE

B. McKnight MAY 19 2005

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENTS

DOCUMENTS NUMBER: P04000081208

The enclosed *Articles of Amendment* and filing fee are submitted for filing.  
Please return all correspondence concerning this matter to the agent of record as follows:

MIKE BARNES, CTO, Chairman

19101

1901 SW 92<sup>ND</sup> LOOP

DUNNELLON, FL 34432

For further information concerning this matter, please call:

MIKE BARNES  
(Name of Person)

at

(352) 307-2428  
(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  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

LENOX JUVENILE GROUP, INC. EIN# 20-1160476

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

FILED  
DIVISION OF CORPORATIONS  
05 MAY 10 AM 9:16

P04000081208

(Document number of corporation)

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation" or "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)**

Article III. The purpose for which this corporation is organized is: ANY AND ALL  
LAWFUL BUSINESS. Please amend this Article to include: AS A WHOLLY OWNED  
SUBSIDIARY OF "NEW LENOX INDUSTRIES, INC." as identified by EIN# 59-3197724

(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)

The date of each amendment(s) adoption: April 15, 2005

Effective Date if applicable : \_\_\_\_\_

**Adoption of Amendment(s)**

**(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of voices cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were adopted 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 25 day of April, \_\_\_\_\_

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)

Mike Barnes

(Typed or printed name of person signing)

Chairman

(Title of person signing)

**FILING FEE: \$35.00**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 10 AM 9:16