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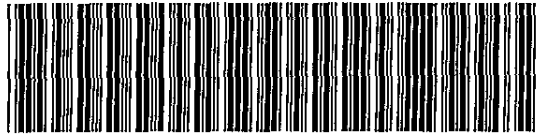
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TALLAHASSEE, FL 32399

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C. Coulllette NOV 20 2003



ATTORNEYS
AT LAW

1031 W. Morse Blvd.
Suite 170
Winter Park, FL 32789

407.647.8900
407.647.7244 fax
www.lyonfirm.com

Of Counsel

Quagliano & Seeger
3243 P Street, N.W.
Washington, D.C. 20007
202.822.8838

November 12, 2003

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

Dear Sir or Madam:

Enclosed are the Articles of Amendment for Lyon Power Resources, Inc. I have included a check for \$43.75 to be used for filing and a certified copy.

Please call with any questions.

Sincerely,

Lindsay Hunter
Assistant to V. Frederic Lyon, Esq.

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**LYON POWER RESOURCES, INC.
DOCUMENT #P03000074730**

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:

ARTICLE I. NAME

The name of the corporation shall be changed to:

TRI-CON POWER GROUP, INC. —

The address of the principal office of this corporation shall be 1031 W. Morse Blvd., Suite 170, Winter Park, FL 32789 and the mailing address of the corporation shall be the same.

The effective date of this amendment is November 10, 2003.

The amendment was approved by the shareholders and ratified by unanimous vote of the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of November, 2003. —

By: V. Frederic Lyon
V. Frederic Lyon, Esq.
President and Chairman of Board of
Directors/Registered Agent,
Lyon Power Resources, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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