

P05000013964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

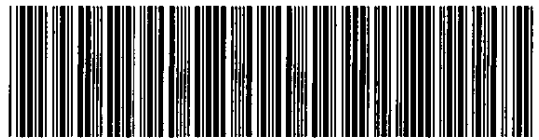
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend/AC

FILED
10 FEB -3 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LYONS BANC, INC

DOCUMENT NUMBER: P05000013964

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

Please return all correspondence concerning this matter to the following:

SHEFALI VIBHAKAR

Name of Contact Person

KIFARU CAPITAL PARTNERS, INC

Firm/ Company

PO BOX 344

Address

ELLENTON, FL 34222

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHEFALI VIBHAKAR

Name of Contact Person

at (941)

932-8234

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LYONS BANC, INC

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

P05000013964

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

KIFARU CAPITAL PARTNERS, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

SAME AS BEFORE

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 344

ELLENTON, FL 34222

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

*(City) _____, Florida
(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

On January 11, 2010 we requested for name approval from the office of financial (OFR) specifically the word BANC, we were denied after two attempts to modify the name. Thus the company is changing its name as required by law. Attached are 2 documents of communications to be included with this filing.

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 15th, 2010

Effective date if applicable: January 15th, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

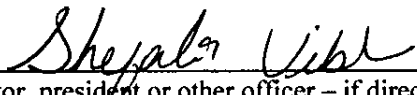
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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.

Dated January 15th, 2010

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)

Shefali Vibhakar
(Typed or printed name of person signing)

Officer & Director
(Title of person signing)

January 11, 2010

Linda B. Charity

Director

Division of Financial Institutions

200 East Gaines Street

Tallahassee, Florida 32399-0371

Re: Lyons Banc, Inc.

We are in receipt of your letter dated January 6, 2010. We recognize your denial of the above-referenced name due to the lack of descriptive distinction sufficient to avoid the implication that the nature of our business is not involved in a bank or bank holding company.

Since the company is a non-banking company we are in agreement that we need to add other verbiage to the official name to distinguish the type of business being conducted. Therefore we intend to comply by changing the official company name upon acceptance of our request for approval of our new name. Upon receiving a no objection letter from the Office of Financial Regulation we intend to amend and change the corporate and official company name with the Commercial Recordings office with the Division of Corporations, Department of State.

Please accept the attached resubmission of our request for approval for the following name.

Lyons Banc Financial Group

Lyons Banc Financial Group, Inc

We believe that by adding the words Financial Group to our original name we are disclosing that we are an intermediary or commercial finance company and not a commercial bank, bank holding company, direct bank, savings and loan or a credit union. We are not involved in any store front retail operations; we are considered a commercial finance company.

Thanking you in advance for your consideration and assistance in allowing us to better understand the reasons and importance. We look forward to be able to maintain our presence in Florida and commence operations in Florida after receipt of your No Objection Letter to our request for approval attached.

Sincerely,

COPY

Ms. Shefali Vibhakar



OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

January 15, 2010

Ms. Shefali Vibhakar
2605 72nd Avenue East, M/S 322
Ellenton, FL 34222

Dear Ms. Vibhakar:

Re: Lyons Banc Financial Group

Reference is made to your recent request for approval of the use of the above-referenced name in the state of Florida.

The use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

This Office has previously approved the use of the words "bank" or "trust company" by non-banking companies where they are used in connection with other words which serve to distinguish the type of business being conducted from that of a bank, trust company or holding company.

Since the above-referenced name does not provide any descriptive distinction sufficient to avoid the implication that the nature of the business is that of a banking corporation, domestic /international banking office, or credit union, we are unable to approve your request for use of the above-referenced name.

Should you wish to resubmit another name or change your choice of names to clearly indicate that your company is not a commercial bank, holding company, savings and loan, credit union, or subsidiary thereof, we will be glad to give it consideration.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer - Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State