

Document Number Only

F94000005668

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Lexus Group, Inc.  
Changing its name to:

Odyssey Resource Management III, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

CR2E031 (1-89)

2-25

2/26/97

Name  
Change

DC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 25, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: LAXUS GROUP, INC.  
Ref. Number: F94000005668

We have received your document for LAXUS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 097A00009937

*Darlene -  
Please see addition +  
back date to 2-25-97*

*Thanks -  
Tamara*

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

SECTION I (1-3 must be completed)

1. Lexus Group, Inc.  
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: November 1, 1994

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  
January 21, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
Odyssey Resource Management III, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_

Michael D. Wilkins, Pres

Signature  
Name and Title

Michael D. Wilkins, President

2/5/99

Date

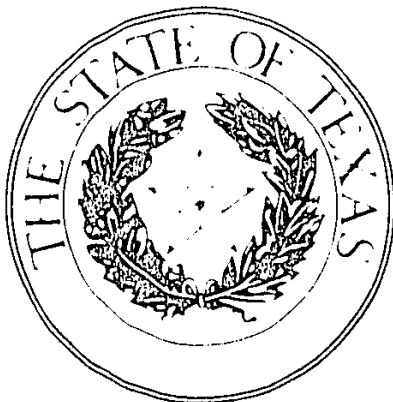


# The State of Texas

SECRETARY OF STATE

I, **ANTONIO O. GARZA, JR.**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **ODYSSEY RESOURCE MANAGEMENT III, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **AUGUST 29, 1980** under its initial name of **HEATER SYSTEMS, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **JANUARY 21, 1997**, changing the corporate name from **LAXUS GROUP, INC.** to **ODYSSEY RESOURCE MANAGEMENT III, INC.**



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on February 21, 1997.*

*Antonio O. Garza, Jr.*

Antonio O. Garza, Jr.  
Secretary of State

PH