

P97000029604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

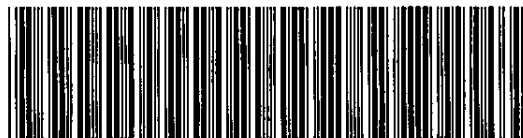
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700270254137

03/04/15--01025--017 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR -4 PM 3:40

Name chg/cc
@ 3/5/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Kyra InfoTech, Inc.**

DOCUMENT NUMBER: **P97000029604**

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

Please return all correspondence concerning this matter to the following:

Jay Patel

Name of Contact Person

Kyra InfoTech, Inc.

Firm/ Company

4454 Florida National Drive

Address

Lakeland, Florida 33813

City/ State and Zip Code

jpatel@kyrainfotech.com

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

For further information concerning this matter, please call:

Jay Patel

Name of Contact Person

at **(863) 686-2271**

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

**SECOND ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
KYRA INFOTECH, INC.**

Pursuant to Section 617.1006, Florida Statute, the Florida Business Corporation Act, this corporation for profit adopts the following Second Articles of Amendment to its Articles of Incorporation which were filed on March 31, 1997 (Document Number: P97000029604):

FIRST: Amendment adopted:

ARTICLE I NAME

The name of the corporation shall be changed from Kyra InfoTech, Inc. to:

Kyra Solutions, Inc.

SECOND: The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares, nor is it necessary for the Amendment to contain provisions for implementing the Amendment for reason that such are contained in the Amendment itself, which is self-executing.

THIRD: The Amendment was adopted on March 3, 2015 by unanimous written consent of all the shareholders of the corporation.

FOURTH: The name change shall become effective on March 31, 2015.

FIFTH: The adoption of the Amendment was approved by the unanimous vote of all of the shareholders of the corporation and, as such, the number of votes cast by the shareholders for the Amendment was sufficient for the approval and adoption of the Amendment.

Signed on 3rd day of March, 2015.



Piyush A. Patel, as President and Chairman
of the Board of the Corporation and as its sole
shareholder, who, as sole shareholder cast all
of his votes for the approval of the
Amendment.