

P97000036371
Simple Financial Solutions, Inc.



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Sarasota, FL 34233
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<*>
NY Satellite Office
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September 11, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

97 SEP 15 AM 11:38
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Name change of corporation

Gentlemen:

Please find enclosed the amendment for a name change for HEART & SOUL, INC. to **SYROS ENTERPRISES, INC.** and the required filing fee of \$35.

Please send any correspondence to:

Simple Financial Solutions
5777 Beneva Road South
Sarasota, Florida 34233

900002293349--4
-09/15/97-01125--004
*****35.00 *****35.00

Our telephone number is (941)923-0964.

Sincerely,

Daniel L. Prewett, Ph.D.
by: Mercedes Seymour

DC REC
9/22

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

FILED
97 SEP 15 AM 11:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HEART & SOUL, INC.
(ARTICLE 1223)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WHEREAS, it is provided that "the stockholders of the Company, by and with the consent of the holders of not less than two thirds of the stock, are hereby authorized to change the name and title of said Company," and

WHEREAS, it is now deemed expedient to change the name and title of said Company, be it

RESOLVED, that, as stated in Article 1, the name and title of this Company be changed from HEART & SOUL, INC. to SYROS ENTERPRISES, INC. and that the officers of the Company are hereby empowered and directed to file in the office of the Secretary of State the requisite certificate setting forth the change of name hereby authorized and effected.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 11, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 11 of SEPTEMBER, 19 97

Signature

Sonja Wieder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SONJA WIEDER

Typed or printed name

PRESIDENT

Title