

P99000056828

Requester's Name

ABA

A.B.A. Financial Group, Inc.

P. O. Box 270693
Tampa, Florida 33688-0693

400003562684--1
-01/22/01--01097--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *N/C*
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMSOL INTERNATIONAL, INC.

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAMSOL INTERNATIONAL, INC., a Florida profit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.187, Florida Statutes and states as follows:

1. The name of this corporation is SAMSOL INTERNATIONAL, INC.

2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:


ARTICLE I

The name of this Corporation shall be: LYRA INTERNATIONAL, INC.

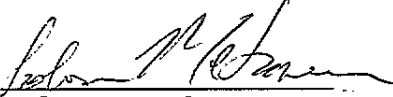
The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 24th day of December, 2000.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 24th day of December, 2000.

SAMSOL INTERNATIONAL, INC.

By: 
Solomon Mekonnen
President

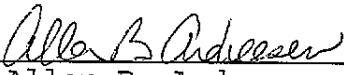
ATTEST:


Solomon Mekonnen
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, personally appeared Solomon Mekonnen, President of Samsol International, Inc. to me well known and known to be the person described in and who did not take an oath, and who executed the foregoing Articles of Amendment to the Articles of Incorporation of Samsol International, Inc., who acknowledged before me the execution of same freely and voluntarily as such officer for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the said County and State, this 24th day of October, 2000.



Allan B. Andreasen
Notary Public

ALLAN B. ANDREASEN
Notary Public, State of Florida
My commission expires July 29, 2003
Commission Number CC859239