

J41506

SECRETARY OF STATE
DIVISION OF REGISTRATION
03 JAN 21 PM 3:23

(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



100010381231

01/21/03--01069--001 **52.50

Amend.

V SHEPARD JAN 28 2003

SMITH MACKINNON, PA

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 800
CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254
ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300
FACSIMILE (407) 843-2448
E-MAIL: JPG7300@AOL.COM

JOHN P. GREELEY

January 17, 2003

Via Federal Express

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32399

Re: Intellon Corporation

Dear Sir/Madam:

Enclosed are the following documents relating to the above-referenced corporation:

1. Original Articles of Amendment to the Restated Articles of Incorporation submitted for filing;
2. A check in the amount of \$52.50 (\$35.00 for filing fee and \$17.50 for two certified copies of the Articles of Amendment to the Restated Articles of Incorporation); and
3. Two photocopies of the executed Articles of Amendment to the Restated Articles of Incorporation.

Please file the enclosed document as soon as possible and return to us a certified copy of the Amendment. If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience.

Thank you for your assistance.

Very truly yours,

John P. Greeley

JPG:erw
Enclosures
Copy to:

Charles E. Harris
Chairman, President and Chief Executive Officer
Intellon Corporation

**ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
INTELLON CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 21 PM 3:23

Pursuant to Section 607.1006, Florida Statutes, the Restated Articles of Incorporation of Intellon Corporation are hereby amended as follows:

FIRST: Section 5(a) of Article III of the Restated Articles of Incorporation is hereby amended to change the date of December 31, 2002 in such section to December 31, 2004.

SECOND: The foregoing amendment was adopted by the holders of outstanding shares of common stock, Series A Convertible Preferred Stock, Series B Convertible Preferred Stock, Series C Convertible Preferred Stock, and Series D Convertible Preferred Stock, being the sole voting groups entitled to vote on the amendment, on January 15, 2003 and the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this 16th day of January, 2003.

INTELLON CORPORATION

By:



Charles E. Harris
Chairman, President and Chief Executive
Officer

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 16th day of January, 2003, by Charles E. Harris, as Chairman, President and Chief Executive Officer of Intellon Corporation, on behalf of the Corporation.

Printed Name: Sherry L. Baker
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced _____

