

J41506

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DIVISION OF CORPORATIONS
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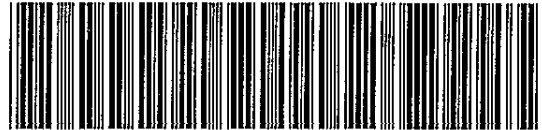
(Business Entity Name)

(Document Number)

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04/17/03--01096--008 **52.50

Amend.

V SHEPARD MAY 15 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

April 15, 2003

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

Re: Intellon Corporation

Dear Sir/Madam:

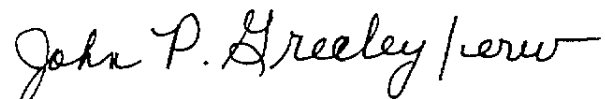
Enclosed are the following documents relating to the above-referenced corporation:

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

Dictated by Mr. Greeley and signed
in his absence to avoid delay



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 24, 2003

JOHN P. GREELEY
SMITH MACKINNON, PA
POST OFFICE BOX 2254
ORLANDO, FL 32802-2254

SUBJECT: INTELLON CORPORATION
Ref. Number: J41506

We have received your document for INTELLON CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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 (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 803A00024947

SMITH MACKINNON, PA

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 800
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255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

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E-MAIL: JPG7300@AOL.COM

JOHN P. GREELEY

May 14, 2003

Via Federal Express

Ms. Karon Beyer
Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32399

Re: Intellon Corporation

Dear Karon:

Enclosed is a redraft of the Articles of Amendment to the Articles of Incorporation. Also enclosed is the notice from the Florida Department of State sent on April 24, 2003. I would appreciate it if you could have the enclosed Articles of Amendment filed at your earliest convenience and return the certified copy to us. Please note that the filing fees were sent with the original filing.

Also, we would appreciate it if the enclosed filing would have the April 24, 2003 filing date represented by the receipt of the original filing.

If you have any questions regarding the enclosed, please call me at your convenience. Thank you for your assistance.

Very truly yours,


John P. Greeley

JPG:erw
Enclosure

Rec'd 5/15

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 24 PM 1:12

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

On January 21, 2003, Articles of Amendment were filed by the Corporation amending Section 5(a) of Article III of its Restated Articles of Incorporation changing the date of December 31, 2002 in such section to December 31, 2004.

The Corporation recently became aware that such Articles of Amendment filed by the Corporation had not been approved by its shareholders pursuant to the terms of its Restated Articles of Incorporation.

The purpose of this Amendment is to delete the December 31, 2004 date set forth in the purported Amendment filed on January 21, 2003 and reinstate the original December 31, 2002 date in Section 5(a) of Article III of the Restated Articles of Incorporation.

Since this Amendment reinstates the Restated Articles of Incorporation as set forth above as previously approved by shareholders, shareholder approval of this Amendment is not required.

In all other respects, the Restated Articles of Incorporation of the Corporation shall remain as originally executed and filed.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer pursuant to authorization by its Board of Directors as of this 10th day of April, 2003.

INTELLON CORPORATION

By: _____



Charles E. Harris
Chairman, President and Chief Executive
Officer

STATE OF FLORIDA
COUNTY OF ~~MARION~~ ORANGE

The foregoing instrument was acknowledged before me this 10th day of April, 2003, by Charles E. Harris, as Chairman, President and Chief Executive Officer of Intellon Corporation, on behalf of the Corporation.



Suzanne D. Hedgecock
MY COMMISSION # DD068111 EXPIRES
February 27, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Suzanne D. Hedgecock
Printed Name: Suzanne D. Hedgecock
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced _____