

N10000008084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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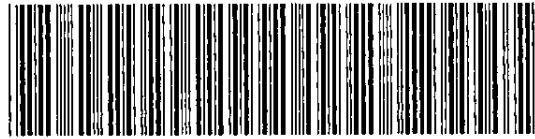
(Business Entity Name)

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Articles of
Correction

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2010 SEP -2 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR
9/2/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Institute for Energy Innovation, Inc.

Name of Corporation

DOCUMENT NUMBER: N10000008084

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Herron, Esq.

Name of Contact Person

Messer, Caparello & Self, P.A.

Firm/Company

2618 Centennial Place

Address

Tallahassee, FL 32308

City/State and Zip Code

mherron@lawfla.com

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

For further information concerning this matter, please call:

Mark Herron, Esq.

Name of Contact Person

at (850) 222-0720

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

FILED

ARTICLES OF CORRECTION

for

2010 SEP -2 PM 1:58

Institute for Energy Innovation, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N10000008084

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on 8/25/2010

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

President, Brandy Giles

Correct the inaccuracy, incorrect statement, or defect:

President, Brad Giles

Kevin Tighe

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kevin Tighe

(Typed or printed name of person signing)

Secretary, Treasurer

(Title of person signing)

Filing Fee: \$35.00