

Interactive
Interior



Environments, Inc.

PO1000074776

To: Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

From: Interactive Interior Environments, Inc.
PO Box 677668
Orlando, FL 32867-7668
OR
930 Wages Way
Orlando, FL 32825

Ph. 407-273-1315
Fax. 407-249-9945

Re: Corporation Number: PO1000074776

To Whom It May Concern:

Attached are the following forms:

- Officer / Director Resignation
- Articles of Amendment to Articles of Incorporation of Interactive Interior Environments, Inc.

Also included is a check for the filing fee and a certified copy of the amendment.

Above is my contact address and phone number.

If there is anything else you may require for this amendment, please do not hesitate to contact me.

Thank you,

Tracy Thom, IIDA
President
Interactive Interior Environments, Inc.

Amend

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*****43.75 *****43.75

FILED
02 AUG 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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space planning / interior design / IB0001294 / ID0004617

po box 677668 / orlando, fl 32867-7668 / ph 407-273-1315 / fx 407-249-9945 / iie@cfl.rr.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERACTIVE INTERIOR ENVIRONMENTS, INC.

(present name)

PO1000074776

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE VII - REMOVAL OF OFFICER CHERYL KNODEL.

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:

ARTICLE V - CORPORATION TO BUY BACK 10 SHARES OF COMMON STOCK "A" FROM CHERYL KNODEL.

THIRD: The date of each amendment's adoption: August 9, 2002.

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 9 day of August, 2002.

Signature



(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)

Tracy Thom
(Typed or printed name)

PRESIDENT
(Title)