

P970080 70221



ACCOUNT NO. : 072100000032

REFERENCE : 328947 4718535

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : November 6, 2001

ORDER TIME : 9:52 AM

ORDER NO. : 328947-005

CUSTOMER NO: 4718535

CUSTOMER: Kevin Lottes, Esq
Porter Wright Morris & Arthur
Suite 300
5801 Pelican Bay Boulevard
Naples, FL 34108

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2001 NOV -6 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING 0000004668660--E

NAME: IE2, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
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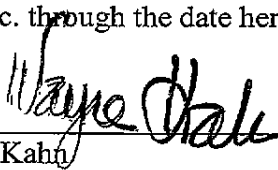
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CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

NOTICE OF OFFICER / DIRECTOR RESIGNATION

I, Wayne Kahn, confirm that I resigned as President of IE², Inc., a Florida corporation, effective January, 2000, at which time I became a Vice-President of IE², Inc. I hereby provide notice that I resigned as Vice-President of IE², Inc. on September 21, 2001 and hereby reaffirm such resignation. I affirm that the Corporation has been and was notified of my above-referenced resignations as President and as Vice-President of IE², Inc. To the best of my knowledge, John R. Kiefer was installed as and served as President of IE², Inc. from the date of my January, 2000 resignation as President of IE², Inc. through the date hereof.


Wayne Kahn

November 1, 2001

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