

P99000036025

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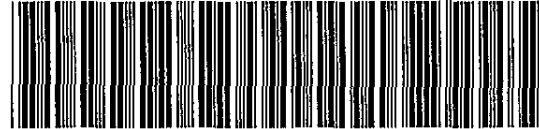
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC 3/19

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Board of Directors change for I&E Group, Inc.

DOCUMENT NUMBER:

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David D. Deetscreek
(Name of Person)

I&E Group, Inc.
(Name of Firm/ Company)

1591 Hayley Lane, Suite 203
(Address)

Fort Myers, FL 33907
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David D. Deetscreek at (239) 275-9006 x211
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 15 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I&E Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000036025

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending Article V "Directors"

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and addresses of the Board of Directors are:

Harald Loidl
Chairman of the Board

1591 Hayley Lane, Suite 203
Fort Myers, FL 33907

Tereasa Gleisle
Director

1591 Hayley Lane, Suite 203
Fort Myers, FL 33907

Dietmar Boehmer
Director

1591 Hayley Lane, Suite 203
Fort Myers, FL 33907

Thomas Mitter
Director

1591 Hayley Lane, Suite 203
Fort Myers, FL 33907

David Deetscreek
Director

1591 Hayley Lane, Suite 203
Fort Myers, FL 33907

Deleted from the Board of Directors:

Heinz S. Pfuner
Director

1458 Scenic Street
Lehigh Acres, FL 33970-1361

(Attach additional pages if necessary)

(continued)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 1, 2003

Effective date if applicable: October 1, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

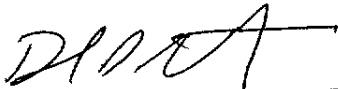
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10th day of March, 2004.

Signature



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

David D. Deetscreek

(Typed or printed name of person signing)

Vice President / Director

(Title of person signing)

FILING FEE: \$35