

P95000064061

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PLEASE REPLY TO.

Port Charlotte Office

March 17, 1997

EARL D. FARR, 1900-1988

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/19/97--01060--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

In re: By Owner Online, Inc.,  
n/k/a BOOL, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment, in duplicate, for the above-named corporation. Please file them and return to the undersigned a copy showing evidence of the filing. A check in the amount of \$35.00 for the required filing fee, payable to the Secretary of State, is also enclosed.

Should there be any questions with regard to this request, please contact the undersigned.

Sincerely,

DAVID A. HOLMES  
For the Firm

DAH/cak  
Enclosure  
cc: Clients

nc  
TLL MAR 20 1997

97 MAR 19 PM 2:25  
DIRECTOR OF CORPORATIONS

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BY OWNER ONLINE, INC.

DIVISION OF CORPORATIONS  
97 MAR 19 PM 2:25

The undersigned, pursuant to Section 607.1006 (1996) of the Florida Business Corporation Act, hereby executes the following Articles of Amendment of the Articles of Incorporation of the above-named corporation, filed with the Department of State on August 17, 1995, Charter # P95000064061, as follows:

1. The name of the corporation in the Articles of Incorporation of which are hereby amended is BY OWNER ONLINE, INC.
2. Article I on page 1 of the Articles of Incorporation of the above-named corporation is hereby revoked and the following is substituted in its place:

ARTICLE I

The name of this corporation is BOOL, INC.

3. The foregoing Amendment was adopted by the sole shareholder of the corporation, in accordance with Section 607.1003 (1995), Florida Statutes, on September 30, 1996. The outstanding share certificate of this corporation shall be exchanged for share certificates bearing the new name of the corporation which certificates shall set forth the same number of shares as the currently issued share certificates.
4. The right to amend or revoke the foregoing Articles of Amendment to the Articles of Incorporation of the said corporation in whole or in part is hereby reserved.
5. In every other respect, I hereby confirm and republish the said Articles of Incorporation as filed with the Department of State on August 17, 1995.

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Amendment to the said Articles of Incorporation of said corporation, this 30 day of September, 1995.

BY OWNER ONLINE, INC.  
n/k/a BOOL, INC.

Attest: Catherine Laine Robertson  
Catherine Laine Robertson  
Secretary

By: Catherine Laine Robertson  
Catherine Laine Robertson  
President

(CORPORATE SEAL)