

F99000002049



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 312613 4306424

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

FILED  
99 JUL 22 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 20, 1999

ORDER TIME : 10:24 AM

ORDER NO. : 312613-015

CUSTOMER NO: 4306424

CUSTOMER: Ms. Sandy York  
Steel Hector & Davis  
41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

400002938574--3

RECEIVED

99 JUL 22 AM 11:18

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FAMILY ONLINE, INC.

XX ☐ PROFIT  
☐ NON-PROFIT

XX ☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

N.C.  
C. COULLETTE JUL. 22 1999

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

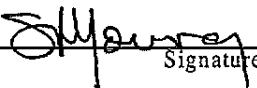
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Family Online, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 4/20/99  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 20, 1999
5. this.com, inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
No Change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
No Change  
New Jurisdiction

FILED  
99 JUL 22 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Signature

Sam Young  
Typed or printed name

7/19/99  
Date

Senior Vice President, General Counsel  
Title

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FAMILY ONLINE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THIS.COM, INC.", THE TWENTIETH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2947675 8320

991297415

AUTHENTICATION:

9878186

DATE:

07-21-99