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99 SEP 28 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002999365-1

-09/28/99-01057-016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

w99 - 17388

Proxy Systems, Inc.

to:

Proxy, com, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ ucc - Division of R.A.

☐ CUS

☐ After

☒ Pick

☐ Call When Ready

☒ Walk In

☐ Mail Out

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SEP 28 1999

C. COULLETTE SEP 28 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. ROXY SYSTEMS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 6-25-99  
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? 4-1-99
5. ROXY.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.  
\_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
New Jurisdiction

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TALLAHASSEE, FLORIDA

Stephen P Ambrose  
Signature

9/27/99  
Date

STEPHEN P AMBROSE  
Typed or printed name

VP FINANCE  
Title

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROXY SYSTEMS, INC.",  
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"ROXY.COM, INC.", THE FIRST DAY OF APRIL, A.D. 1999, AT 12:30  
O'CLOCK P.M.



2613367 8320

991404934

*Edward J. Freel*

Edward J. Freel, Secretary of State

9992036

AUTHENTICATION:

DATE:

09-27-99