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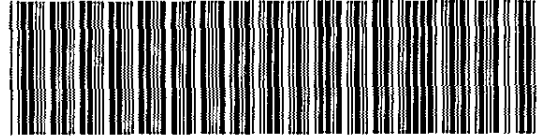
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TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

N.C.

G. Coulllette FEB 27 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AOL. Inc.

File 1st

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☒ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

JOHN E. STEPHENS, ESQ.

Attorney at Law
220 S.W. 32nd Street
Fort Lauderdale, FL 33315
Phone: 954-767-1235
Fax: 954-767-1236

Florida Bar #124984
Also admitted to
The Louisiana Bar

General Counsel to
Lewis Marine Supply, Inc.

February 24, 2006

Secretary of State
Florida Department of State
R. A. Gray Building
500 S. Bronough
Tallahassee, Florida 32399-0250

VIA FACSIMILE 850-245-6125

RE: Corporate Name Change

Dear Secretary of State:

I represent A.O.L., Inc. (Florida).

This letter shall serve as notification that A.O.L., Inc., a Florida Corporation has filed an Amendment to its Articles of Incorporation changing its name to Freebie, Inc. In the future A.O.L., Inc. (Freebie, Inc.) will no longer use the name, "AOL"; and, the name "AOL" may be used in the future by A.O.L., Inc., a Delaware Corporation. A.O.L., Inc. (Florida) does not authorize any other party, person, or entity to acquire, or use, the name "AOL".

Thank you.

Sincerely,



John E. Stephens

JES/kh
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION OF A.O.L., Inc.

WE, the undersigned Directors and Stephen R. Lewis, as the sole stockholder, of A.O.L., Inc., a Florida corporation, do hereby certify that at a special meeting of the stockholders and directors of said corporation, called pursuant to law and in accordance with the by-laws of said corporation, held at 220 SW 32nd St., Ft. Laud., Fl., on Jan. 16, 2006, the following amendments to the Articles of incorporation were unanimously adopted and approved:

BE IT RESOLVED by the sole stockholder and the Directors of A.O.L., Inc., that the Articles of Incorporation of this corporation be, and the same are hereby amended so as to read as follows, effective upon filing:

Article I.

The name of this corporation shall henceforth be: "Freebie, Inc.".

Dated this 16th day of January, 2006

Stephen R. Lewis
Stephen R. Lewis, CEO/Dir.

Jody L. Lewis
Jody L. Lewis, Dir./ V.P.

Sandra L. Fram
Sandra L. Fram, Dir./Secty/Treas.

FILED
2006 FEB 27 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida)
COUNTY OF Broward ss.:

On this 16th day of January, 2006, before me personally came Stephen R. Lewis, to me personally known and known to me to be the person described in and who executed the foregoing instrument as President of A.O.L., Inc., the corporation described therein and which executed the foregoing instrument, who being by me duly sworn, did depose and say that he resides at Florida; that he is the President of the corporation; that the said instrument was signed on behalf of said corporation by order of its Board of Directors; that he signed his name thereto by like order; and that he acknowledged said instrument to be the free act and deed of said corporation.

Karen E. Haynes
Notary Public

My commission expires June 28, 2007

