

P0000003769B

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000024866 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

RECEIVED
00 MAY -8 AM 7:59
DIVISION OF CORPORATIONS

FILED
00 MAY -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ADVISOR ONLINE.COM, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

NC KRP
5-8

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 2000

ADVISOR ONLINE.COM, INC.
911 CHESTNUT STREET
CLEARWATER, FL 33756

SUBJECT: ADVISOR ONLINE.COM, INC.
REF: P00000037693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: B00000024866
Letter Number: 200A00025092

B00000024866 6

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ADVISOR ONLINE.COM, INC.

The undersigned, as the sole Incorporator of ADVISOR ONLINE.COM, INC., does hereby certify that the Amendment provided for herein was adopted by the sole Incorporator on the 4th day of May, 2000.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is ADVISORS ONLINE.COM, INC. The mailing address of the corporation is: 911 Chestnut Street, Clearwater, Florida 33756. The address of the corporation's principal office is: 911 Chestnut Street, Clearwater, Florida 33756."

2. Stockholder Approval: No shares of the corporation's stock have been issued, and no directors have been appointed, and therefore, stockholder or director approval is not required.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 4th day of May, 2000.

ADVISOR ONLINE.COM, INC., a Florida corporation

By: Michael T. Cronin

Michael T. Cronin, Incorporator

B00000024866 6

Prepared by:
Michael T. Cronin, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
FL Bar No. 0469841
212840.02