

P000000046814

12/16/03 12:12 PM 8132296313

FOWLER WHITE TAMPA

002/011

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000336600 3)))

EFFECTIVE DATE

1-1-04

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) 205-0380

From: *Debbie Thacker*
Account Name : FOWLER, WHITE 2
Account Number : T29990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401

03 DEC 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT
ENGAGE TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
03 DEC 16 PM 12:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help



**FOWLER WHITE
BOGGS BANKER**
ATTORNEYS AT LAW

Fax

Writer's Direct Line (813) 228-7411 ext. 2333

Please deliver the following pages immediately to:

Name: Division of Corporations
Firm: Florida Department of State
Fax: 850-205-0381

Total Number of Pages 11 (including this cover page)

From: Debbie L. Baker Thacker
Date: December 16, 2003
File: AFC Holdings
File No.: 197-3676

RECEIVED
03 DEC 16 PM 12:55
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

Message:

Attached for filing effective January 1, 2004 are the following:

1. Amendment to Articles of Incorporation of Engage Technologies, Inc. to change its name to AFC Holdings, Inc. to be filed FIRST.
2. Amendment to Articles of Incorporation of Foreline Security, Inc. to change its name to Engage Technologies, Inc. to be filed SECOND.
3. Articles of Incorporation of Foreline Security, Inc. to be filed THIRD.

The information contained in this communication is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. In addition, unauthorized use of information in this communication may violate federal securities laws. If you have received this communication in error, please notify us immediately by telephone, e-mail, and return the original message to us at the address below via the United States Postal Service. We will reimburse you for postage. Thank you.

PORT MYERS • NAPLES • ORLANDO • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

301 EAST KENNEDY BLVD., SUITE 1700, TAMPA, FLORIDA 33602 • P.O. BOX 1438, TAMPA, FL 33601
TELEPHONE (813) 228-7411 • FAX (813) 228-4313 • www.fowlerwhite.com

Fax Audit No. H03000336600 3

Page 1 of 2

EFFECTIVE DATE

1-1-04

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ENGAGE TECHNOLOGIES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Engage Technologies, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Engage Technologies, Inc.

ARTICLE II

Amendment

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I

Name and Address

The name of the corporation is AFC Holdings, Inc. The principal office and mailing address of this corporation shall be 8419 Sunstate Street, Tampa, Florida 33634."

ARTICLE III

Date of Adoption

The amendment was adopted by the Corporation's sole director and the Corporation's shareholders on December 10th 2003.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE V

Effective Date

The effective date of the filing of these Articles of Amendment shall be January 1, 2004.

Fax Audit No. H03000336600 3

FILED
03 DEC 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/16/03 12:12 FAX 8132288313

FOWLER WHITE TAMPA

004/011

Fax Audit No. H03000336600 3
Page 2 of 2

Dated this 10th day of December, 2003.

By: 

David T. Anderson
President

Fax Audit No. H03000336600 3