

# FAMILIES ON LINE

"Filtered with the Family in Mind"

P99000069887

August 21, 2000

900003367359--2  
-08/22/00--01053--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Enclosed please find Articles of Amendment to Articles of Incorporation of Families On Line Corporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 22 PM 12:58

Enc.:  
Articles of Amendment (1 original and 1 copy)  
Check #10779 - \$43.75

*Amend.*

V. SHEPARD SEP 6 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FAMILIES ON LINE CORPORATION**

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The NUMBER OF SHARES in the Articles of Incorporation is amended to read as follows:

The number of shares the corporation is authorized to issue is 100,000,000 shares with no par value.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 22 PM 12:58

**THIRD:** The date of each amendment's adoption: June 10, 2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

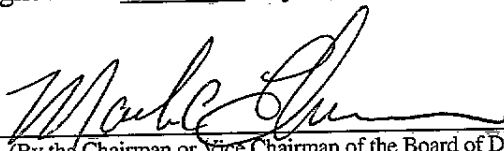
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of July, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark C. Thurman

Typed or printed name

President

Title