

# G47560

Requestor's Name

FLEMING, HAILE & SHAW, P.A.  
ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300  
11780 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FLORIDA 33408

Office Use Only

ST NUMBER(S), (if known):

Telephone: (561) 627-8100

Facsimile: (561) 622-7603

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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98 FEB -3 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                        |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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-02/03/98--01066--001  
\*\*\*\*\*420.00 \*\*\*\*\*35.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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ARTICLES OF AMENDMENT OF  
TOOJAY'S III, INC.  
TO CHANGE NAME TO  
TOOJAY'S BAKERY AND COMMISSARY, INC.

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is Toojay's III, Inc. The purpose of this amendment is to change the corporate name as provided below.

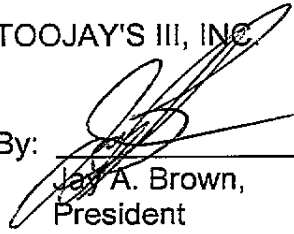
2. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

"The name of the Corporation is Toojay's Bakery and  
Commissary, Inc."

3. This Amendment was made and duly adopted by the Written Consent of the Sole Director and the Sole Shareholder of the Corporation as of the 29<sup>th</sup> day of January, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on behalf of the Corporation as of the 29<sup>th</sup> day of January, 1998, for the use and purpose aforesaid.

TOOJAY'S III, INC.

By: 

Jay A. Brown,  
President