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

[NUMBER(S), (if known):

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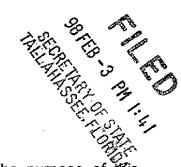
AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ == QUALIFICATION (=
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Limited Partnership
Reinstatement
Trademark
Other

ARTICLES OF AMENDMENT OF TOOJAY'S II, INC. TO CHANGE NAME TO TOOJAY'S P.G.A., INC.



- 1. The name of the Corporation is Toojay's II, 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 P.G.A., Inc."

IN WITNESS WHEREOF, the undersigned has executed this Amendment on behalf of the Corporation as of the $29^{1/3}$ day of January, 1998, for the use and purpose aforesaid.

TOOJAY'S II, INC

A. Brown,

President