

H 14447

Requestor's Name

FLEMING, HAILE & SHAW, P.A.
ATTORNEYS
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ARTICLES OF AMENDMENT OF
TOOJAY'S V, INC.
TO CHANGE NAME TO
TOOJAY'S LAKE WORTH, INC.

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1. The name of the Corporation is Toojay's V, 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 Lake Worth, 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 29th day of January, 1998.

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

TOOJAY'S V, INC

By: 

Jay A. Brown,
President