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**PAULICH, SLACK & WOLFF, P.A.**  
*Attorneys at Law*

May 3, 2001

FILED  
01 MAY -7 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/07/01--01141--012  
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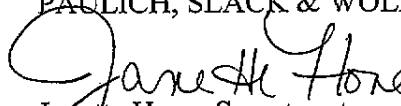
**RE: Ina Enterprises, Inc.**

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage-prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,  
PAULICH, SLACK & WOLFF, P.A.

  
Janette Hone, Secretary to  
Jerald R. Pitkin, Esq.

JRP:jnh  
Enclosures

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*Amended N.C.*  
G. COULLETTE MAY 16 2001

**JERALD R. PITKIN**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INA ENTERPRISES, INC.**

**FILED  
01 MAY -7 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, INA ENTERPRISES, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** ARTICLE I is amended to state that the NAME of this Corporation shall be:

P.J. SKINNY'S, INC.

ARTICLE I is amended to state that the principal place of business and mailing address of this Corporation shall be:

2378 Immokalee Road  
Naples, Florida 34110

**SECOND:** The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 2nd day of May, 2001, in the manner prescribed by the Florida Corporation Act.

**THIRD:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 2nd day of May, 2001.

  
\_\_\_\_\_  
Claudette Ina, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2nd day of May, 2001, by Claudette Ina, President of Ina Enterprises, Inc., a Florida corporation, on behalf of the corporation,

who is ☒ personally known to me or who ( ) produced \_\_\_\_\_ as identification.

Janette N. Hone

Notary Public - State of Florida

Janette N. Hone

Printed Name of Notary

My Commission Expires:



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