

PO2000022474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

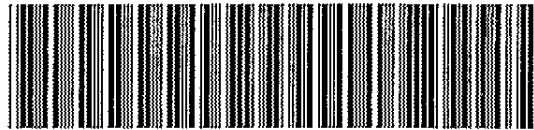
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GOODLETTE COLEMAN & JOHNSON, P.A.
ATTORNEYS AT LAW

Kevin G. Coleman
J. Dudley Goodlette
Kenneth R. Johnson
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Harold J. Webre, III
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Northern Trust Bank Building
4001 Tamiami Trail North
Naples, FL 34103
(239) 435-3535
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ekoester@gcjlaw.com

January 22, 2003

Ms. Thelma Lewis
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Peter A. Schwiers, Inc., Name Change to Mr. Toad's Toy Co.

Dear Ms. Lewis:

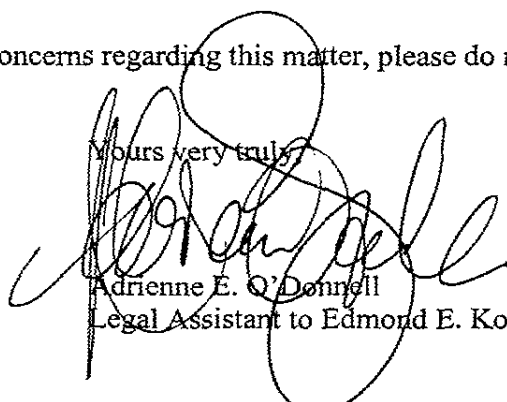
This letter is in response to your correspondence of January 8, 2003, regarding the above-referenced matter, a copy of which is enclosed as a courtesy. We have enclosed the requested documentation certifying that the entity "Mr. Toad's Toy Company" has no intentions of reinstating, along with the Amendment to Articles of Incorporation.

Please file the Amendment and return the certificate of status to the following address:

Edmond E. Koester, Esq.
Goodlette, Coleman & Johnson, P.A.
4001 Tamiami Trail North, Suite 300
Naples, FL 34103

If you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Yours very truly,



Adrienne E. O'Donnell
Legal Assistant to Edmond E. Koester, Esq.

GOODLETTE COLEMAN & JOHNSON, P.A.
ATTORNEYS AT LAW

Kevin G. Coleman
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December 27, 2002

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

Re: Peter A. Schwiers, Inc., Name Change to Mr. Toad's Toy Co.

To whom it concerns:

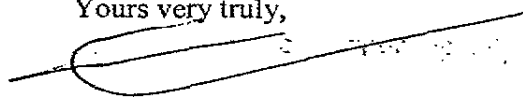
Enclosed please find an Amendment to Articles of Incorporation Changing Name to Mr. Toad's Toy Co., along with filing fee and certificate of status fee of \$43.75.

Please file the Amendment and return a certificate of status to the following address:

Edmond E. Koester, Esq.
Goodlette, Coleman & Johnson, P.A.
4001 Tamiami Trail North, Suite 300
Naples, FL 34103

If you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Yours very truly,



Edmond E. Koester
For the Firm



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 8, 2003

EDMOND E. KOESTER, ESQ.
GOODLETTE COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103

SUBJECT: PETER A. SCHWIERS, INC.
Ref. Number: P02000022474

We have received your document for PETER A. SCHWIERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00001110

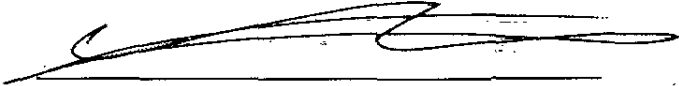
**AFFIDAVIT OF EDMOND E. KOESTER, ESQ.,
VICE-PRESIDENT OF MR. TOAD'S TOY COMPANY**

I, Edmond E. Koester, Esq., as Vice President of Mr. Toad's Toy Company ("Company"), being over the age of eighteen and being authorized to execute this affidavit, hereby state as follows:

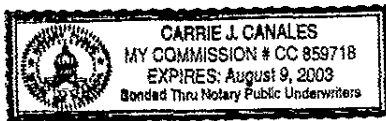
1. Company has no intention of reinstating.
2. Company releases the name "Mr. Toad's Toy Company" for use to another entity.

FURTHER AFFIANT SAYETH NAUGHT.

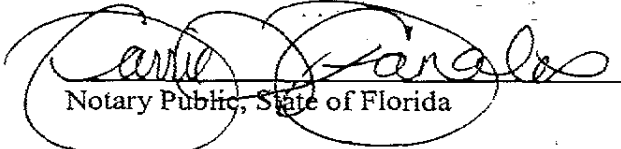
IN WITNESS WHEREOF, Edmond E. Koester, Esq., has hereunto set his hand this 22nd day of January, 2003.


EDMOND E. KOESTER, ESQ., as Vice-President
of Mr. Toad's Toy Company.

Sworn and subscribed before me on this 22nd day of January, 2003 by Edmond E. Koester, Esq., as Vice-President of Mr. Toad's Toy Company, a Florida profit company, on behalf of the company, who is X personally known to me or _____ produced _____ as identification.



(SEAL)


Notary Public, State of Florida

Print or Type Name _____

Commission No. _____

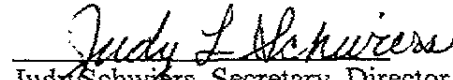
**AMENDEMENT TO ARTICLES OF INCORPORATION
CHANGING NAME TO MR. TOAD'S TOY CO.**

By Unanimous Written Consent of the Shareholders of Peter A. Schwiers, Inc.,
made this 12 day of December, 2002, the shareholders unanimously agree that Article I,
of the Articles of Incorporation is hereby amended to read as follows:

The name of this Corporation is Mr. Toads Toy Co.



Peter A. Schwiers, President,
Director and Shareholder


Judy Schwiers, Secretary, Director
and Shareholder

03 JAN 24 AM 8:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA