

P95000015211

Requestor 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

CORPORATION NUMBER(S), (if known):

Telephone: (561) 627-8100
Facsimile: (561) 622-7603

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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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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ 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 XVI, INC.
TO CHANGE NAME TO
TOOJAY'S VERO, INC.

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1. The name of the Corporation is Toojay's XVI, 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 Vero, 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 XVI, INC.

By: 

Jay A. Brown,
President