

446265

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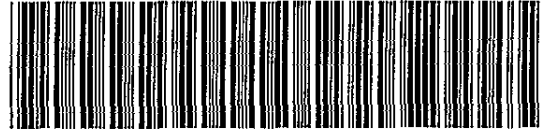
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -9 PM 2:21

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Zacur & Graham, P.A.
Attorneys and Counselors at Law

RICHARD A. ZACUR

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ST. PETERSBURG, FLORIDA 33733
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PETER D. GRAHAM*
*BOARD CERTIFIED
REAL ESTATE ATTORNEY

April 16, 2003

Florida Department of State
Attn. Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pinellas Wholesale Meats, Inc., Articles of Amendment

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for the above-referenced corporation.

Please file the enclosed Articles of Amendment. I have also enclosed my firm's check in the amount of \$35.00 to cover the filing.

Thank you for your assistance.

Yours truly,

ZACUR & GRAHAM, P.A.


Richard A. Zacur, Esquire

RAZ/st

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2003

RICHARD A. ZACUR, ESQ.
ZACUR & GRAHAM, P.A.
PO BOX 14409
ST. PETERSBURG, FL 33733

SUBJECT: PINELLAS WHOLESALE MEATS, INC.
Ref. Number: 446265

We have received your document for PINELLAS WHOLESALE MEATS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 303A00024697

RECEIVED
03 MAY -9 AM 9:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PINELLAS WHOLESALE MEATS, INC.

Document Number: 446265

FILED
03 MAY -9 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.:

FIRST: Amendment adopted.

The corporation known as Pinellas Wholesale Meats, Inc. hereby changes its name to WAGNER ENTERPRISES OF CITRUS COUNTY, INC. and shall be known as WAGNER ENTERPRISES OF CITRUS COUNTY, INC.

SECOND: The date of the amendment's adoption: April 24th, 2003

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24 th day of April, 2003 .

Signature: Paul Wagner sr
Paul Wagner, President / Director

Debra Wagner
New vice president