

P98000005201

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

900002435129-9  
-02/19/98-01049-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Wild Birds Unlimited of  
Pinellas County, Inc.

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File Photo \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
98 FEB 19 AM 11:35  
DIVISION OF CORPORATIONS

FILED  
98 FEB 19 PM 11:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02-29-98

Signature \_\_\_\_\_

Requested by: AD

Name

Date

Time

2-19-98

10:50

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT OF**  
**WILD BIRDS UNLIMITED OF PINELLAS COUNTY, INC.**

**THE UNDERSIGNED, WILLIAM K. LOVELACE**, being the Vice President and Assistant Secretary, of WILD BIRDS UNLIMITED OF PINELLAS COUNTY, INC., does hereby certify that the following Amendment to the Articles of Incorporation of WILD BIRDS UNLIMITED OF PINELLAS COUNTY, INC. was approved by the Stockholders of said Corporation on the 10th day of February, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of WILD BIRDS UNLIMITED OF PINELLAS COUNTY, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I - NAME**

The name of the Corporation shall be SFRAGA ENTERPRISES, INC.

2. Article II is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE II - NATURE OF BUSINESS**

The corporate purpose is limited to the operation of one or more Wild Birds Unlimited, Inc. franchises.

The transfer or issuance of any stock of the corporation or the sale or transfer of any interest in the franchise is restricted by the terms of the Franchise Agreement between the franchisee and Wild Birds Unlimited, Inc.

3. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

4. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

5. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 PM 1:51

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 18th day of February, 1998.

SFRAGA ENTERPRISES, INC.

By: William K. Lovelace (SEAL)  
WILLIAM K. LOVELACE  
Vice President

ATTEST: William K. Lovelace (SEAL)  
WILLIAM K. LOVELACE  
Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 18th day of February, 1998, before me William K. Lovelace the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Donna Kelley Gray  
Notary Public

My Commission Expires:



DONNA KELLEY GRAY  
My Commission CC365862  
Expires Apr. 20, 1998  
Bonded by HAI  
800-422-1555