

BENELTA LIBERT

P01000088945

ONE 13 PLACE  
APT. CORAL, FL 33909  
PHONE (954) 987-2106

January 9, 2002

Attn: New Filing Division  
State of Florida  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

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-01/10/02--01048--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: AMENDMENT TO ARTICLES OF  
INCORPORATION FOR  
MISS MACK'S GROCERY, INC.

Dear Sir/Madam,

Enclosed please find Amended for the Articles of Incorporation for the above mentioned corporation.

I have also enclosed a Check in the amount of \$43.75 to cover the filing fee. A certified copy is requested.

Thank you for your corporation in this matter. If you need further information, please contact me at the above phone number.

Sincerely,

*Benelta Libert*  
Benelta Libert,  
President

FILED  
02 JAN 10 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2001-10-02  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MISS MACK'S GROCERY AND WEST INDIAN PRODUCE, INC.**

**MISS MACK'S GROCERY, INC.**

(present name)

**P01000088945**

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**NEW NAME OF CORPORATION IS: MISS MACK'S GROCERY, INC.**

**FILED**  
**02 JAN 10 PM 1:41**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 01/09/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by BENELTA LIBERT"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of JANUARY, 2002

Signature

Benelta Libert

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BENELTA LIBERT

(Typed or printed name)

PRESIDENT

(Title)