

PO 3000144961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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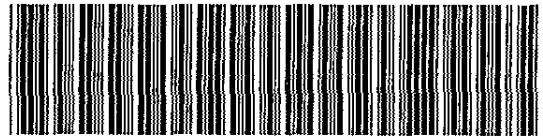
(Business Entity Name)

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RECEIVED
03 DEC 11 AM 10:36
DIVISION OF CORPORATION
FILED
03 DEC 11 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FL 09172

C. Coulllette DEC 11 2003

Charter Number Only

12/10/03

Business Authority

Requestor Name 8347 SW 40th St.

Address Miami, FL 33155

City State ZIP Phone

(305)220-3420A

VALIDATION ONLY

CORPORATION(S) NAME

MACABI GROUP, Corp

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MACABI GROUP, CORP.
(Charter# P03000144961)

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

AMENDMENT ADOPTED TO ARTICLE II:

The Principal place of business and mailing address of this
corporation shall be:

AMENDMENT ADOPTED TO ARTICLE III:

The number of shares of stock that this corporation is authorized
to have outstanding at any one time is:

1000 shares common stock, No Par Value

AMENDMENT ADOPTED TO ARTICLE IV:
REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Carolina J. Soto

1641 North treasure Drive
North Bay Village, FL 33141

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows:
Please remove all other names:

<u>NAME</u>	<u>ADDRESS</u>
Carolina J. Soto	1641 North treasure Drive North Bay Village, FL 33141
Rebeca C. Diaz	1641 North treasure Drive North Bay Village, FL 33141

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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: December 9, 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this December 9, 2003

MACABI GROUP, CORP.

By *Carolina J. Soto*
Carolina J. Soto
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for MACABI GROUP, CORP., at 1641 North treasure Drive, North Bay Village, FL 33141, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Carolina J. Soto
Carolina J. Soto
President