

# P9 4000055976

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

**54TH STREET FOOD MARKET, INC.**

Certificate of Status	0
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2-25

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

54th STREET FOOD MARKET, INC. , Doc. # P94000055926

(present name)

*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)**

- Article 1: Change Corporation name from 54th Street Food Market, Inc., to MACC ENTERPRISES GROUP, INC.  
Article 2: Change Address to 600 N.E 36th St., Suite T6 Miami FL 33137  
Article 3: Farraj Ribheih resigns as President.  
Article 4: Mabel Avendano 600 N.E 36th St., Suite T6 Miami FL 33137 is elected new President, Secretary, Treasurer.  
Article 5: Mabel Avendano 600 N.E 36th St., Suite T6 Miami FL 33137 is the new Resident Agent.  
Article 6: Clara Choeff is elected Vice-President

**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:


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**THIRD:** The date of each amendment's adoption: February 21, 2000

**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 Unanimous Decision  
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 21 day of February, 2000

Signature  I, accept of designation as a  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Registered Agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MABEL AVENDANO

Typed or printed name

President

Title