

P00000025896

(Requestor's Name)

Crazy Buffet In Tampa Inc.
2702 N. Dale Mabry Hwy.
Tampa, FL 33607

(Address)

(City/State/Zip/Phone #)

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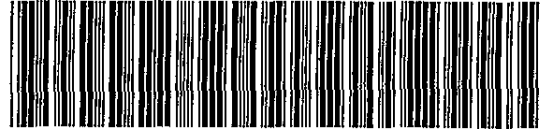
(Business Entity Name)

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04 JUN -4 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 6/14

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

HO CHOI, INC.

Document Number: P00000025896

04 JUN -4 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Please add the following officer:

YANG, LI HUI (DIRECTOR)

ADD: 2702 N DALE MABRY HWY, TAMPA, FL 33607

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:

N/A

THIRD: The date of each amendment's adoption: May 26, 2004

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 _____."

_____ 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 26TH day May, 2004

Signature

X 

(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)

CHEN, WEN

Typed or printed name

Director/Incorporator

Title