

P00000101114

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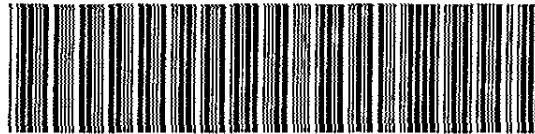
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRC  
2/26

## ***TRANSMITTAL LETTER***

Date: January 29, 2004

**Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314**

Dear Sir or Madam,

SUBJECT: HONG KONG BUFFET H&C, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures  
Original and One Copy of Articles of Amendment

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

**HONG KONG BUFFET H&C, INC.**

**Document Number: P00000101114**

**FILED**  
04 FEB 23 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 delete the following officers:

- HUANG, CHENG (President)  
1570 W 46 STREET #215, HIALEAH, FL 33012
- CHEN, ZHAO W (Vice President)  
1335 W 49 PL APT 420, HIALEAH, FL 33012

Please add the following officers:

- DAI YAN CHEN (President)  
1500 W 49<sup>th</sup> ST., HIALEAH, FL 33012

Please amend the following officer as the registered agent:

- DAI YAN CHEN  
1500 W 49<sup>th</sup> ST., HIALEAH, FL 33012

**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: January 29, 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 29<sup>TH</sup> day of January, 2004.

Signature

X Cheng Huang

(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)

**CHENG HUANG**

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title

***Certificate of Designation of  
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HONG KONG BUFFET H&C, INC.

2. The name and address of the registered agent and office is:

DAI YAN CHEN  
1500 W 49<sup>TH</sup> ST.,  
HALEAH, FL 33012

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

2/17/04  
DATE