

P00000106559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000020050490

06/16/03--01028--002 **35.00

FILED
2003 JUN 16 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette JUN 19 2003

TRANSMITTAL LETTER

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

Subject: M. P. BUFFET, INC.

Enclosed is an original and one (1) copy of the AMENDMENT OF
articles of incorporation and a check for: \$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
M. P. BUFFET, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 16 AM 9:48

FILED

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMENDMENT OF ARTICLE VI

AMENDMENT OF ARTICLE VI. CHANGE DIRECTORS AND THEIR SHARES

ARTICLE VI- DIRECTORS

The number of directors constituting the board of director of the corporation changes to five, the name and address of the persons who are serve as a members of the board of directors are :

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS/ % OF SHARES</u>
YUNG LAU	PRESIDENT	549 U.S. HIGHWAY 41, BYPASS, NORTH VENICE, FL. 34292/50%
SHENG YAN DONG	VICE PRESIDENT	549 U.S. HIGHWAY 41, BYPASS, NORTH VENICE, FL. 34292/20%
JIAN CHUN ZHUO	VICE PRESIDENT	549 U.S. HIGHWAY 41, BYPASS, NORTH VENICE, FL. 34292/30%

Registered Agent
Yung Lau

549 U.S. Hwy 41, By Pass, North
Venice, FL 34292

SECOND : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 06/05/2003

THIRD: ADOPTION OF AMENDMENT:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, We have hereunto set our hands and seal, acknowledged and filed the following AMENDMENT OF Articles of Incorporation under the laws of the State of Florida this _____ day of JUNE, 2003



YUNG LAU
PRESIDENT

JIAN CHUN ZHUO
VICE PRESIDENT

SHENG YAN DONG
VICE PRESIDENT

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

In Pursuance Of Chapter 48.091, Florida Statutes, The Following is submitted in Compliance with said act :

M. P. BUFFET, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of VENICE, County of SARASOTA, State of Florida, and YUNG LAU with offices at 549 US HIGHWAY 41 BYPASS NORTH VENICE, FL. 34292, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.



YUNG LAU, REGISTERED AGENT