

P01000049493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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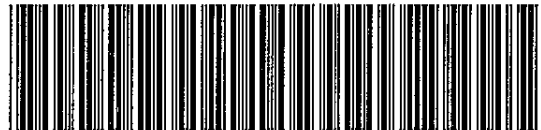
(Business Entity Name)

(Document Number)

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02/20/03--01057--001 **35.00

Amend
T. Lewis 2/24/23

FILED
03 FEB 20 AM 11:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Date: February 14, 2003

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

SUBJECT: GOLDEN BUFFET, 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**

GOLDEN BUFFET, INC.

GOLDEN BUFFET, INC.

(present name)

P01000049493

(Document Number of Corporation (If known))

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)*

Please amend the following information with immediate effect.

1. REMOVE the following officer:

JIA, MOYONG (VSD)

Address: 9447 KILGORE RD. ORLANDO, FL 32836

2. ADD the following officer

WU, XIAOPING (VICE PRESIDENT)

Address: 11680 E COLONIAL DR., ORLANDO, FL 32817

3. CHANGE the address of the following officer

GARIB, AHMAD

Address: 11680 E COLONIAL DR., ORLANDO, FL 32817

4. CHANGE the mailing address

New mailing address: 539 N. MILLS AVE., ORLANDO, FL 32803

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

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03 FEB 20 AM 11:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 02/14/2003

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 14 day of FEBRUARY, 2003

Signature X [Signature]
(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)

JIA, MOYONG
(Typed or printed name)

VICE PRESIDENT/DIRECTOR

(Title)