

PD1000093630

P. Beach 14th Street  
1108 Beville Rd  
D. Beach, FL 32014

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

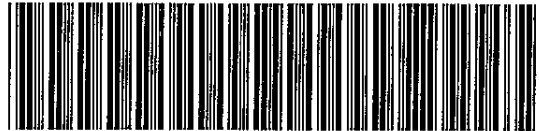
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FILED  
04 JAN 14 PM 1:55  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

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

FILED  
04 JAN 14 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAYTONA BEACH SUPER BUFFET, INC.

DOCUMENT # P01000093630

(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)*

Amendment #1: Please "DELETE" De Sheng Wang as Director of Daytona Beach Super Buffet Inc.

Please "ADD" Shan He as President of Daytona Beach Super Buffet Inc.

Amendment #2: Please "DELETE" De Sheng Wang as Registered Agent of Daytona Beach Super Buffet, Inc.

and

Please "ADD" Shan He as Registered Agent of Daytona Beach Super Buffet Inc. 1108 Beville Road, Daytona Beach, FL 32014

I, Shan He hereby am familiar with and accept the duties and responsibilities as registered agent for Daytona Beach Super Buffet, Inc.

Please send articles of amendment to:

1108 Beville Road  
Daytona Beach, FL 32014

Sign:

*Shan He*

**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 1, 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 1st day of January, 2004 .

Signature

Shan He

(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)

SHAN HE

Typed or printed name

President

Title