

PO2000066626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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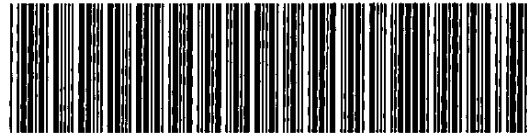
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

*Amey*

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MIAMI CHINESE BUFFET, INC  
(Name of corporation)

DOCUMENT NUMBER: F02000066626

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH LEUNG CPA  
(Name of person)

JOSEPH LEUNG, PA  
(Name of firm/company)

18999 BISCAYNE BLVD, #205  
(Address)

AVENTURA, FL 33180  
(City/state and zip code)

For further information concerning this matter, please call:

JOSEPH LEUNG at (305) 933-9515  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

MIAMI CHINESE BUFFET, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000066626

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - OFFICERS AND DIRECTORS

REMOVE : XIAN L. HUANG / SECRETARY / TREASURER  
1635 SW 107 AVE, MIAMI, FL 33165

ADD :

1. YI QING CHEN - PRESIDENT  
1635 SW 107 AVE, MIAMI, FL 33165

2. QI WEN HUANG - TREASURER  
1635 SW 107 AVE, MIAMI, FL 33165

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: NOVEMBER 10, 2006

Effective date if applicable: NOVEMBER 10, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature (S) Yiqing Chen  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YI QING CHEN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)