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AJR
4/29/03

JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT

18999 Biscayne Boulevard, Suite 205 • North Miami Beach, Florida 33180 • (305) 933-9515 • Fax: (305) 933-1340

TRANSMITTAL LETTER

April 25, 2003

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

SUBJECT : **ARTICLES OF AMENDMENT**
DOCUMENT # P02000066626

To Whom It May Concern:

Enclosed please find the Articles of Amendment of **MIAMI CHINESE BUFFET, INC.** and a check for \$45.75 which covers the filing fee and a certified copy. Please send future correspondence to:

Joseph Y. Leung, P.A.
18999 Biscayne Blvd, Suite 205
Aventura, FL 33180

Should you have any questions, please contact the undersigned.

Sincerely,



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI CHINESE BUFFET, INC.

DOCUMENT NUMBER: P02000066626

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TALLAHASSEE, FLORIDA

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 added.*

Article VIII: First Board of Director and Officers

Deletion:

1. Chen, Yi Qing - Secretary/ Director
2. Huang, Qi Wen - Treasurer/ Director

Addition:

1. Huang, Xian Lin - Secretary/ Treasurer

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:

THIRD: The date of each amendment's adoption: APRIL 1, 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 1ST day of APRIL, 2003.

Signature

Xian Lin 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)

XIAN LIN HUANG

Typed or printed name

PRESIDENT/ DIRECTOR

Title