

CAPITAL CONNECTION

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**To:**

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**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : T20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

**BASIC AMENDMENT**

**ORMOND BEACH SUPER BUFFET, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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CAPITAL CONNECTION

850 222 1222

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

**ORMOND BEACH SUPER BUFFET, INC.**

**DOC #P02000113300  
(present name)**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 #2: PLEASE DELETE WEN ZHENG AS PRESIDENT/DIRECTOR OF ORMOND BEACH SUPER BUFFET INC.**

**AMENDMENT #3: PLEASE DELETE TAK KWOK CHENG AS VICE/PRESIDENT AND DIRECTOR OF ORMOND BEACH SUPER BUFFET, INC.**

**AMENDMENT #4: PLEASE DELETE WEN ZHENG AS REGISTERED AGENT OF ORMOND BEACH SUPER BUFFET, INC. AND PLEASE ADD REN ZHANG ZHENG AS REGISTERED AGENT, 1276 OCEAN SHORE BLVD., SUITE #16A, ORMOND, FL 32176 OF ORMOND BEACH SUPER BUFFET, INC.**

**I, REN ZHANG ZHENG, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR ORMOND BEACH SUPER BUFFET, INC.**

**SIGN:**



**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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THIRD: The date of each amendment's adoption: JUNE 24, 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 day 24TH of JUNE, 2003.

Signature

  
(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REN ZHANG ZHENG

Typed or printed name

VICE/PRESIDENT

Title

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