

Division of Corporations *faxed 1/29***P02000115233**Florida Department of State
Division of Corporations
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To:

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From:

Account Name : RACHEL SIU
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03 JAN 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JAN 29 PM 2:41

DIVISION OF CORPORATIONS

BASIC AMENDMENT

YANG CHINA BUFFET, INC. OF PB

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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1-29
6



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 28, 2003

YANG CHINA BUFFET, INC. OF PB
1155 MALABAR RD NORTE
PALM BAY, FL 32907

SUBJECT: YANG CHINA BUFFET, INC. OF PB
REF: P02000115233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ONLY A PORTION OF THE DOCUMENT WAS RECEIVED. PLEASE REFAX.

THE LETTER OF CONSENT TO USE THE NEW NAME NEEDS TO HAVE A COMMA AFTER THE WORD BUFFET AND DELETE THE COMMA AFTER PB AND ALSO DELETE THE WORD INC. AFTER THE COMMA IN THE CURRENT CORPORATE NAME AS SHOWN IN NEXT TO THE LAST LINE OF THE SECOND PARAGRAPH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-5906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000029195
Letter Number: 903A00005296



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

Thanks!

January 24, 2003

YANG CHINA BUFFET, INC. OF PB
1155 MALABAR RD NORTH
PALM BAY, FL 32907

SUBJECT: YANG CHINA BUFFET, INC. OF PB
REF: PD2000115233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE CURRENT CORPORATE NAME SHOWN ON THE CONSENT LETTER IS INCORRECT. THE NAME SHOULD BE: YANG CHINA BUFFET, INC. OF PB ***not***YANG CHINA BUFFET OF PB, INC. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000029195
Letter Number: 703A00004484

RECEIVED
03 JAN 28 AM 7:20
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

January 28, 2003

Re: Yang China Buffet, Inc. of PB

P02000115233

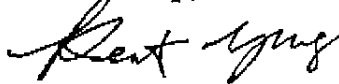
Dear Sir:

Enclosed please find the Articles Of Amendment to Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$35 for the filing fee.

I was the shareholder and president of the Yang China Buffet, Inc. incorporated in 1995 and was administratively dissolved in 2001. The registered agent did not forward the annual report to us. I would like to request to surrender the corporate name with the document #P97000083315 so that the newly incorporated entity Yang China Buffet, Inc. of PB can amend its name to Yang China Buffet, Inc.

Please return one copy to me after filing. Thank you very much for your assistance.

Sincerely,



Kent Yang
5100 Old Howell Branch Road
Winter Park, Fl. 32792

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

FILED
03 JAN 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yang China Buffet, Inc. of PB

(present name)

P02000115233

(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)*

The Article I The name of the corporation is being amended to Yang China Buffet, Inc.

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: January 23, 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 23rd day of January, 2003

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)

Kent Yang

(Typed or printed name)

president

(Title)