

07/31/2008 10:07 FAX 4076714352

FOX-SIU

2001

Division of Corporations

Page 1 of 1

**P030000013987**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000184429 3)))



H080001844293ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407) 679-2433  
Fax Number : (407) 671-4352

2008 JUL 31 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

2008 JUL 31 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COMAND/RESTATE/CORRECT OR O/D RESIGN**

**WESTGATE BUFFET, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help



July 31, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WESTGATE BUFFET, INC.  
3901 MANATEE AVE W  
BRADONTON, FL 34205

SUBJECT: WESTGATE BUFFET, INC.  
REF: P030

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.

Our records show the filing date for the corporation is February 5, 2003. Please correct your document.

Please list the street address of each officer/director.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000184429  
Letter Number: 308A00043972

07/31/2008 10:08 FAX 4076714352

FOX-SIU

0003

JUL-30-2008 13:52 FROM:

TO: 180081418761513909335P.1

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

**WESTGATE BUFFET, INC.**

FILED  
2008 JUL 31 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Westgate Buffet, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on February 5, 2003 (Document # P03000013887), hereby certifies as follows:

1. By written action dated the 22nd day of July , 2008, the Incorporator of the Corporation adopted the following resolutions:

**RESOLVED**, that the Article VII of Incorporation of Westgate Buffet, Inc. be amended so as to add Xiu M. Yang and Ting S. Wang as directors to the Corporation.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 22nd day of July , 2008

  
Chen Dong Yang, president