

P03000023582

(Requestor's Name)

SHAO Fang Lin

176 Via Havana

M13 N. 3295

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

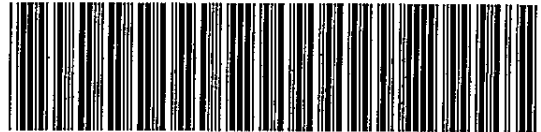
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04 JAN -5 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Jm, 1/9/04

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

FILED

04 JAN -5 AM 10: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. AUGUSTINE 2185 BUFFET INC.

DOCUMENT # P03000023582

(present name)

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)*

Amendment #1: Please "ADD" Shao Fang Lin as President of St. Augustine 2185 Buffet Inc.

Amendment #2: Please change mailing and principal address to: 176 Via Havarre, Merritt Island, FL 32953

Amendment #3: Please "DELETE" Paul Kiang as Registered Agent of St. Augustine 2185 Buffet Inc.

and

Please "ADD" Shao Fang Lin as Registered Agent of St. Augustine 2185 Buffet Inc. - 176 Via Havarre, Merritt Island, FL 32953

I, Shao Fang Lin hereby am familiar with and accept the duties and responsibilities as registered agent for St. Augustine 2185 Buffet Inc.

Please send articles of amendment to:

176 Via Havarre
Merritt Island, FL 32953

Sign:

Shao Fang Lin

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

THIRD: The date of each amendment's adoption: January 2, 2004 .

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 2nd day of January, 2004 .

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)

SHAO FANG LIN

Typed or printed name

President

Title