

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

BASIC AMENDMENT
SPLENDID BUFFET INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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04 JUL 20 AM 11:55
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend
7/20/04

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

SPLENDID BUFFET INC.

DOCUMENT F03000083103

(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 #2: Please "Delete" SHU FU CHIN as Vice-President of Splendid Buffet Inc.

Please "ADD" CHAN FENG as President of Splendid Buffet Inc.

Amendment #3: Please "DELETE" SHU FU CHIN as Registered Agent of Splendid Buffet Inc.

and

Please "ADD" CHAN FENG as Registered Agent of Splendid Buffet Inc., at 6010 14TH Street West, Bradenton, FL 34207

I, Chan Feng hereby am familiar with and accept the duties and responsibilities as registered agent for Splendid Buffet Inc.

Please send articles of amendment to:

6010 14th Street West
Bradenton, FL 34207

Sign:

Chan Feng

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: July 19, 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 19th day of JULY, 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)

CHAN FENG

Typed or printed name

President

Title

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