

P03000083103

*Splendid Buffet*

*601. 14th St W*

*Bradenton 34207*

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

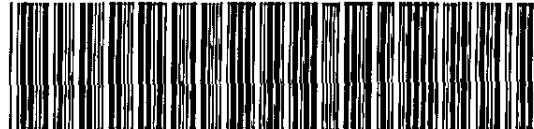
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JUL 12 2005

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

FILED  
05 JUL -7 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPLENDID BUFFET INC.

DOCUMENT P03000083103

(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 #4 Please "Delete" CHAN FENG as President of Splendid Buffet Inc.

Please "ADD" MING YANG as President of Splendid Buffet Inc.

Amendment #5: Please "DELETE" CHAN FENG AS Registered Agent of Splendid Buffet Inc.

and

Please "ADD" MING YANG AS Registered Agent of Splendid Buffet Inc., at 6010 14th Street West, Bradenton, Fl 34207

I, Ming Yang 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: *Ming Yang*

**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: JULY 4, 2005

**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 4th day of JULY, 2005.

Signature

Ming Yang

(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)

MING YANG

Typed or printed name

President

Title