

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.

(((H08000178330 3)))



H080001783303ABC/

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 : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 23 PM 1:38

COR AMND/RESTATE/CORRECT OR O/D RES
KINGDOM BUFFET OF PALM BEACH ENTERPRISES, L.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Help

Electronic Filing Menu

Corporate Filing Menu

(((H08000178330 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KINGDOM BUFFET OF PALM BEACH
ENTERPRISES, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
08 JUL 23 PM 1:38

*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:*

Amendment to Article 7 is as follows:

DONG MEI SU is deleted as V. President and Director.
HENG CHUN NI is added as V. President and Director.

Adoption Date of Amendments:

July 22, 2008

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

(((H08000178330 3)))

(((H08000178330 3)))

() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(X) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of July,
2008.

x Bi Zhi YUAN
Signature

Bi Zhi YUAN
Typed or printed name

INCORPORATOR
Title

(((H08000178330 3)))