

P04000005845

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*Amended
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June 22, 2004

Florida Secretary of State
Division of Incorporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Expedite Handling

PANDA CHINA BUFFET OF OKALOOSA INC.

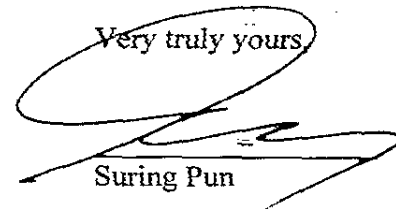
Dear Mr./Ms.

Enclosed please find a set of Articles of Amendment together with a check in amount of \$43.75. (\$35.00 Filing fee and \$8.75 for a certify copy of the Articles of Amendment).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours



Suring Pun

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANDA CHINA BUFFET OF OKALOOSA INC.

DOCUMENT NUMBER: P04000005845

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

Interstate Filing Corporation

(Name of Firm/ Company)

18 East Broadway, 6/FL

{Address}

New York, NY 10002

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Suring Pun

(Name of Person)

at (212) 925-9400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PANDA CHINA BUFFET OF OKALOOSA INC.

Document Number: P04000005845

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

To amended Articles V which sets forth the initial directors. Article V shall now read as follows:

<u>ARTICLE V</u>	<u>INITIAL OFFICERS AND/OR DIRECTORS</u>
Shun Ying Zheng	309 Miracle Strip, Ft. Walton Beach, FL 32548
Shun Zhu Zheng	309 Miracle Strip, Ft. Walton Beach, FL 32548
Shu Liang Dong	309 Miracle Strip, Ft. Walton Beach, FL 32548

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TALLAHASSEE, FLORIDA

The date of amendment adoption: **June 21st, 2004**

Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of June, 2004

Shun Ying Zheng
Shun Ying Zheng, President