

P04000098773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

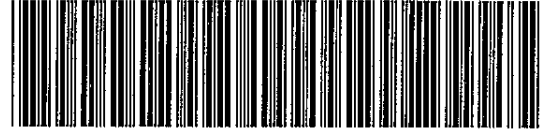
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800038368248

07/07/04--01027--010 **35.00

FILED
04 JUL -7 PM 3:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

6/5 7/15/04
NCP



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2004

Sheng Wang Zhang
198 S. Semoran Blvd.
Orlando, FL 32807

SUBJECT: SEMORAN BUFFET, INCORPORATED
Ref. Number: P04000098773

We have received your document for SEMORAN BUFFET, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00043797

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Ref: Document Number: P04000098773

SUBJECT: Amendment to Articles of Incorporation
 of
 Semoran Buffet, Incorporated

(corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$35.00
Filing fee

From: Sheng Wang Zhang

Name (printed or typed)

198 S Semoran Blvd..

Address

Orlando, FL 32807

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Semoran Buffet, Incorporated
(Present name)**

FILED

04 JUL -7 PM 3:08

CLERK OF STATE
TALLAHASSEE, FLORIDA

P04000098773

(Document Number of Corporation)

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)*

ARTICLE I

The name of the Corporation is:

J & K Buffet, Incorporated

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:

There are no other amendments.

THIRD: The date of each amendment's adoption: July 1, 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 1st day of July, 2004.

Signature: Sheng Wang Zhang
(President)

Sheng Wang Zhang
Typed or printed name

President
Title