

P04000125774

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

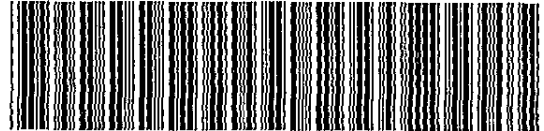
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*AS*

*Amend*

10/05/04--01018--024 \*\*35.00

FILED  
04 OCT -5 10 03  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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## ***TRANSMITTAL LETTER***

Florida Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

SUBJECT: HAPPY BUFFET HIALEAH, INC.

Enclosed an original and one (1) copy of the articles of amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles of Amendment

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 OCT -5 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAPPY BUFFET HIALEAH, INC.

HAPPY BUFFET HIALIEAH, INC.

(present name)

P04000125774

(Document Number of Corporation (If known))

*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)*

1. PLEASE DELETE THE FOLLOWING OFFICER:  
SONG JI CHEN (PRESIDENT)  
ADDRESS: 1533 W 49TH ST, HIALEAH, FL 33012
2. PLEASE CHANGE THE TITLE OF THE FOLLOWING OFFICER  
DAI YAN CHEN (PRESIDENT)  
ADDRESS: 1533 W 49TH ST, HIALEAH, FL 33012

**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: 09/22/2004

**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 22ND day of SEPTEMBER, 2004

Signature X Song Ji Chen  
(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)

SONG JI CHEN

(Typed or printed name)

PRESIDENT

(Title)