

PD4000125774

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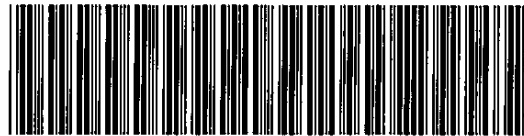
(Business Entity Name)

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06 JUL 17 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 7.25.06

TRANSMITTAL LETTER

Date: July 5, 2006

**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

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment

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

HAPPY BUFFET HIALEAH, INC.
Document Number: P04000125774

FILED
06 JUL 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. OFFICER AMENDED:

LIN, SAI JIN (PRESIDENT)

ADDRESS: 1533 W 49TH STREET, HIALEAH, FL 33012

2. REGISTER AGENT AMENDED:

LIN, SAI JIN (PRESIDENT)

ADDRESS: 1533 W 49TH STREET, 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: July 5, 2006

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 day July 5TH, 2006

Signature

x 

(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)

DAI YAN CHEN

Typed or printed name

President

Title

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HAPPY BUFFET HIALEAH, INC.

2. The name and address of the registered agent and office is:

LIN, SAI JIN
1533 W 49TH STREET
HIALEAH, FL 33012

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby

accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X SAI JIN LIN

Signature

6-5-06

DATE