

P09000035572

(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:

Dorci
Palmer gave
permission to
correct document.
DC

Office Use Only

10-14-09



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09/23/09--01010--014 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -5 PM 1:53

FILED

Amend.

10-15-09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocala Grand Buffet, Inc.

DOCUMENT NUMBER: P09000035572

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

Please return all correspondence concerning this matter to the following:

Xiang Qian Huang
(Name of Contact Person)

Grand Buffet VIII
(Firm/ Company)

3355 SW College Rd.
(Address)

Ocala, FL 34474
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dorci Palmer at (352) 861-9888
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2009

XIANG QIAN HUANG
3355 SW COLLEGE ROAD
OCALA, FL 34474

SUBJECT: OCALA GRAND BUFFET, INC.
Ref. Number: P09000035572

We have received your document for OCALA GRAND BUFFET, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

PLEASE CALL ME AT 850-245-6906 CONCERNING THE FILING OF YOUR DOCUMENT FOR THE ABOVE LISTED CORPORATION. I HAVE SOME QUESTIONS CONCERNING YOUR DOCUMENTS AND WAS UNABLE TO REACH YOU BY PHONE.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 609A00032467



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2009

XIANG QIAN HUANG
3355 SW COLLEGE ROAD
OCALA, FL 34474

SUBJECT: OCALA GRAND BUFFET, INC.
Ref. Number: P09000035572

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 809A00031390

The signature on the 3rd page is the registered agent's. She does not write in English (she is Chinese) and so that is what her signature looks like. We sent the paper to China for her to sign.

Articles of Amendment
to
Articles of Incorporation
of

Ocala Grand Buffet, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P09000035572

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -5 PM 1:53

FILED

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding Officer - secretary - Xiang Qian Huang

Xiang Qian Huang, secretary, street address:

3355 SW College Rd.

Ocala, FL 34474

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 8/20/09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

X Signature X Mei HUA WANG
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mei Hua Wang
(Typed or printed name of person signing)

Incorporator/President
(Title of person signing)

FILING FEE: \$35