P11000067298

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Amend

TALLAHASSEE FLORID

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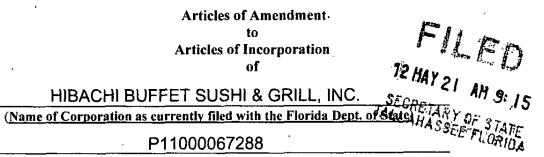
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ION: HIBAC	CHI BUFFET SUSHI & GF	RILL, INC.	
DOCUMENT NUMBER:		P11000067288		
The enclosed Articles of A	mendment and fee are	submitted for filing.		
Please return all correspon	dence concerning this	matter to the following:		
		RISTINE CHEW		
	Nai	me of Contact Person		
CHRISTINE CHEW & ASSOCIATES INC Firm/ Company				
		Address		
•	ORL	_ANDO, FL 32803		
	City	y/ State and Zip Code		
E	-mail address: (to be used	for future annual report notification)		
For further information co	ncerning this matter, p	lease call:		
· ` CHRISTIN	IE CHEW	at (407) 89	94-7259	
Name of Conta	ct Person	Area Code & Daytime Tele	phone Number	
Enclosed is a check for the	following amount ma	de payable to the Florida Depart	ment of State:	
	3.75 Filing Fee & ertificate 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 Clifton Building 2661 Executive Center Circle	e	

Tallahassee, FL 32301

Articles of Amendment. to Articles of Incorporation of



(Document Number of Corporation (if known)

ing

me must be distinguishable and contain the word "cobreviation "Corp.," "Inc.," or Co.," or the designation me must contain the word "chartered," "professional assome must contain the word "contain the word "chartered," "professional assome must contain the word "chartered," "professional assome must	'Corp." "Inc." or "Co ciation," or the abbrev	". A professional corporation
	,	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
If amending the registered agent and/or registered off new registered agent and/or the new registered office a		enter the name of the
Name of New Registered Agent: WANG, Gl	JANGZU	
2200 TAM	IAMI TRL	
New Registered Office Address: (Florida street address)		
PORT CHA	ARLOTTE	, Florida 33948
(Ci	ty)	(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	ZHANG, ZHI	2200 TAMIAMI TRL PORT CHARLOTTE FL 33948	Add Remove
<u> </u>	WANG, GUANGZU	2200 TAMIAMI TRL PORT CHARLOTTE FL 33948	☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach ad N/A	ditional sheets, if necessary). (Be spec	ific)	
	endment provides for an exchange, re		
	ns for implementing the amendment if or applicable, indicate N/A)	not contained in the amendment	itself:
N/A			
	•		
			,

The date of each amendmen	t(s) adoption: 0	1/10/2012			
Effective date <u>if applicable</u> :	01/10/2012	(date of adoption is required)			
(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(<u>C</u>	HECK ONE)			
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.			
		ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):			
"The number of votes	cast for the amen	ndment(s) was/were sufficient for approval			
by		21			
	(voting group)	•			
✓ The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder			
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder			
Dated_05/0)1/2012	·			
Signature_	× W	13 2°			
sele		dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)			
		ZHI ZHANG			
	(Ту	ped or printed name of person signing)			
		PRESIDENT			
	(Title o	f person signing)			