

P18000025549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

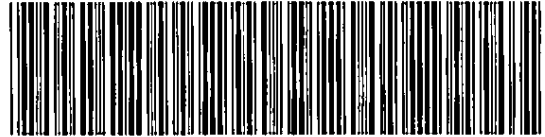
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200317857752

09/06/18--01011--022 **43.75

FILED

2018 SEP -6 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FL

Amend

DC

9/11/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NO 1 ICHIBAN BUFFET LEESBURG, INC.

DOCUMENT NUMBER: ARTICLE OF AMENDMENT

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

Please return all correspondence concerning this matter to the following:

CARMEN CHEN

Name of Contact Person

SUNRISE ACCOUNTING COPR

Firm/ Company

7 CHATHAM SQUARE ROOM 208

Address

NEW YORK, NY 10038

City/ State and Zip Code

sunriseaccounting504@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARMEN CHEN

Name of Contact Person

at (212)

226-1965

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate 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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NO 1 ICHIBAN BUFFET LEESBURG, INC.

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

P18000025549

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent XIAO GUANG NI

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

ⓧ Xiao Guang Ni

Signature of New Registered Agent, if changing

FILED
2010 SEP -6 PM 4:44
SECRETARY OF STATE
TALLAHASSEE FL

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Type of Action
(Check One)

Title

NameAddress

1) Change

PT

XIAO GUANG NI

10301 US HWY 441

X

 Add

LEESBURG, FL 34788

 Remove

2) Change

P

YAXIU YAN

10301 US HWY 441

Add

X

 Remove

LEESBURG, FL 34788

3) Change

V

DE MING XU

10301 US HWY 441

Add

X

Remove

LEESBURG, FL 34788

4) Change

_____ Add

Remove

5) Change

Add

Remove

6) _____ Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

8/29/2018
Dated _____

Signature (X) XIAO GUANG NI
(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)

XIAO GUANG NI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)