## P/8000000843

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| Certified Copies        | _ Certificates of     | Status      |
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SECRETARY OF STATE

(ALLAHASSEE, FLORID)

AUG 03 2018 S. YOUNG

## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION   | : HIBACHI BUFFET                         | LU INC.  |  |
|---|--|--|--|
|   | 8000060843                               |  | <del></del>  |
| The enclosed Articles of Amen   | dment and fee are sub                    | mitted for filing.   |  |
| Please return all correspondence  | e concerning this matt                   | er to the following:   |  |
| MICHE   | LLE ZHANG                                |  |  |
|   |  | Name of Contact Person   |  |
| ZHENZ   | HONG ACCOUNTN                            | IG USA LLC   |  |
|   |  | Firm/ Company  | <del></del>  |
| 112 BO  | WERY 1FL                                 | . ,  |  |
|   |  | Address  |  |
| NEW Y   | ORK, NY 10013                            |  |  |
|   |  | City/ State and Zip Code   |  |
| MICHELLE@   | ZZAUSA.COM                               |  |  |
| ~   | •  | ed for future annual report i                                      | notification)  |
|   |  |  |  |
| For further information concern   | ning this matter, please                 | call:  |  |
| MICHELLE ZHANG  |  | 347565051  | 6  |
| Name of Contac  | at Dargon                                | at (347565051  | le & Daytime Telephone Number  |
| Name of Contac  | et reison                                | Area Coc   | le & Baytime Pelephone Pumber  |
| Enclosed is a check for the foll  | owing amount made p                      | ayable to the Florida Depar  | rtment of State:   |
|   | 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 Add<br>Amendment<br>Division of C<br>P.O. Box 63.<br>Tallahassee, | Section<br>Corporations<br>27            | Amenda<br>Division<br>Clifton                                      | Address ment Section n of Corporations Building kecutive Center Circle                 |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

| HIBACHI BUFFET LU INC.   | <u></u>   |
|--|---|
| (Name of Corporation as currently  | filed with the Florida Dept. of State)                          |
| P18000060843   |   |
| (Document Number of  | Corporation (if known)  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:   | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation;  |   |
|  | The new   |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Cword "chartered," "professional association," or the abbreviation "I | Co". A professional corporation name must contain the           |
| B. Enter new principal office address, if applicable:  |   |
| (Principal office address MUST BE A STREET ADDRESS)  | 7 <u>A</u>  |
|  | F E T   |
|  |   |
| C. Enter new mailing address, if applicable:   | O EI  |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u> )   | PU TEU  |
|  | 0.5   |
|  | 02<br>10A   |
| D. If amending the registered agent and/or registered office addre   | ess in Florida, enter the name of the                           |
| new registered agent and/or the new registered office address:   |   |
| Name of New Registered Agent SONG FANG ZHENG   |   |
| Name of New Registroca Figure  |   |
| (Florida stre  | ret address)  |
| ·  |   |
| New Registered Office Address:   | (City) Florida (Zip Code)                                       |
|  |   |
|  |   |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w   | ith and accept the obligations of the position                  |
| t nervoy accept the appointment as registered agent. I am jumitian w   | an and accept the abilitations of the position.                 |
|  |   |
| V 29 horas   |   |
| Signature of New Ro  | egistered Agent, if changing                                    |
|  |   |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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:<br>X Change       | TT           | John Doe        |                      |
|----------------------------|--------------|-----------------|----------------------|
| X Remove                   | <u>V</u>     | Mike Jones      |                      |
| <u>X</u> Add               | <u>sv</u>    | Sally Smith     |                      |
| Type of Action (Check One) | <u>Title</u> | Name            | Address              |
| 1) Change                  | Р            | SONG FANG ZHENG | 525 CLIMBING IVY CT. |
| X Add                      |              |                 | APOPKA, FL 32712     |
| Remove                     |              |                 |                      |
| 2) Change                  |              |                 |                      |
| Add                        |              |                 |                      |
| Remove                     |              |                 |                      |
| 3) Change                  |              | _               | ***                  |
| Add                        |              |                 |                      |
| Remove                     |              |                 |                      |
| 4) Change                  |              |                 |                      |
| Add                        |              |                 |                      |
| Remove                     |              |                 |                      |
| 5) Change                  |              |                 |                      |
| Add                        |              |                 |                      |
| Remove                     |              |                 |                      |
| 6) Change                  |              |                 |                      |
| Add                        |              |                 |                      |
| Remove                     |              |                 |                      |

| f amending or adding additional Arti<br>Attach additional sheets, if necessary). | (Be specific)  |
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| i an amendment provides for an excr<br>provisions for implementing the ame       | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A)  |  |
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| 07/24/2018   |                         |
|--|-------------------------|
| 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 we document's effective date on the Department of State's records.                                | vill not be listed as t |
| 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)   |                         |
| (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.   |                         |
| 07/24/2018<br>Dated  |                         |
| Signature & 75 Nun   |                         |
| (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) |                         |
| SONG FANG ZHENG  |                         |
| (Typed or printed name of person signing)  |                         |
| PRESIDENT  |                         |
| (Title of person signing)  |                         |