

# P98000053825

Debbie's Accounting Service, Inc.  
 P. O. Box 16952  
 Jacksonville, Fl. 32245-6952

000002792960--3  
 -03/03/99--01026--003  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 99 MAR 17 AM 11:55  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

MAR 7 1999

Examiner's Initials **TU**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 1999

DEBBIE'S ACCOUNTING SERVICES, INC.  
P. O. BOX 16952  
JACKSONVILLE, FL 32245-6952

SUBJECT: GOLDFINGER RESTAURANT, INC.  
Ref. Number: P98000053825

We have received your document for GOLDFINGER RESTAURANT, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00010329

RECEIVED  
99 MAR 17 AM 11:26  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLDFINGER RESTAURANT, INC.**

**FILED**  
**99 MAR 17 AM 11:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

**ARTICLE I**

The name of this corporation is **GOLDFINGER RESTAURANT, INC.** and the principal physical address of this corporation is 499 Mayport Road, Atlantic Beach, FL 32233. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number has changed to (904) 247-8383.

**ARTICLE V – REGISTERED OFFICE & AGENT**

The street address of the registered office of this corporation is 499 Mayport Road, Atlantic Beach, FL 32233, and the name of the registered agent of this corporation at that address is Xin Ping Lin (080-82-1581). I, Xin Ping Lin am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VI – BOARD OF DIRECTORS**

This corporation shall have one director. Hereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Xin Ping Lin (080-82-1581) President, Vice President, Secretary, Treasurer	499 Mayport Road Atlantic Beach, FL 32233 (100% ownership)

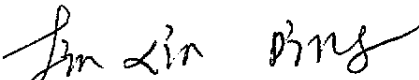
SECOND: The date of each amendment's adoption: 2-17-99

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22<sup>nd</sup> day of February, 1999.

Signature



Xin Ping Lin, Vice President

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-0652