

P98000054983

(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



200021029012

06/30/03--01035--019 **35.00

FILED
03 JUN 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000054983
380 Ann J Chen
6-30-03

TRANSMITTAL LETTER

Date: June 27, 2003

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

SUBJECT: ORIENTAL SUPER BUFFET, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ORIENTAL SUPER BUFFET, INC.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document Number: P98000054983

Please amend the following information with immediate effect.

Add the following officer:

1. Yang, Li Jin (Vice President)

Address: 2456 GULF TO BAY BLVD, CLEARWATER, FL 33765

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 27, 2003

FILED
03 JUN 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this day 27th of June, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

MING QI HUANG

Typed or printed name

President/Director

Title

03 JUN 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED