

P98000060726

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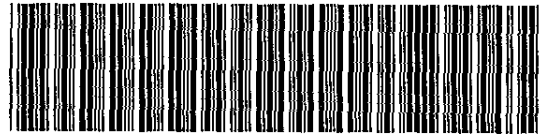
(Business Entity Name)

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CLERK OF STATE
ALLAHASSEE, FLORIDA

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Amo. nt

MAIN MOON BUFFET INC.
18423 S. Dixie Hwy, South Dade Plaza
Miami, FL 33157
Tel: (305)256-8833

November 29, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Main Moon Buffet Inc.
Article of Amendment to Articles of Incorporation

Dear Sir or Madam:

Reference is made to the above captioned matter. Enclosed is a \$43.75 check in payment of the \$35.00 filing fee plus \$8.75 for a certified copy. Please process our request accordingly.

Sincerely,



Jian Rui Guo

Encl:

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAIN MOON BUFFET INC.

MAIN MOON BUFFET INC.

(present name)

P98000060726

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V (ADD OFFICERS)

TITLE: VICE PRESIDENT

NAME: KWOK, KIA TUEN

STREET ADDRESS: 18423 S. DIXIE HWY, SOUTH DADE PLAZA

CITY-ST-ZIP: MIAMI, FL 33157

TITLE: SECRETARY

NAME: GUO, QI HAO

STREET ADDRESS: 18423 S. DIXIE HWY, SOUTH DADE PLAZA

CITY-ST-ZIP: MIAMI, FL 33157

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:

THIRD: The date of each amendment's adoption: JULY 1, 2002

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 29TH day of NOVEMBER, 2002

Signature



(PRESIDENT)

(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)

Jian Rui Guo

(Typed or printed name)

(Title)