

P98000084325

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 OCT 27 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amendment to Articles of Incorporation
Of
Royal King Buffet, Incorporated

Ref: Document Number: P98000084325

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$43.75
Filing fee
& certificate

Brian Liang, CPA
1226 E. Colonial Dr. #B
Orlando, FL 32803

400002665584--1
-10/16/98--01067--021
*****43.75 *****43.75

From: Yong Yu Dong

Name (printed or typed)

7610 49th Street North

Address

Pinellas Park, FL 33781

City, State & Zip

813-796-1788

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

Amend
10-28-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1998

BRIAN LIANG, CPA
1226 E. COLONIAL DR. #B
ORLANDO, FL 32803

SUBJECT: ROYAL KING BUFFET, INCORPORATED
Ref. Number: P98000084325

We have received your document for ROYAL KING BUFFET, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00051701

RECEIVED
98 OCT 26 AM 8:21
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Royal King Buffet, Incorporated**

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 IV. Registered Agent

The name and address of the Registered Agent shall be:
Yong Yu Dong
7610 49th Street North, Pinellas Park, FL 33781

Article V. Corporate Officers

President, Yong Yu Dong, 7610 49th Street North, Pinellas Park, FL 33781

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: There was no other amendments made.

THIRD: The date of each amendment's adoption: October 10, 1998.

FOURTH: Adoption of Amendment(s)

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

Signed this 10th day of October, 1998

Signature: (K) [Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Yong Yu Dong

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Royal King Buffet, Incorporated

2. The name and address of the registered agent and office is:

Yong Yu Dong

(Name)

7610 49th Street North

(P.O.Box not acceptable)

Pinellas Park, FL 33781

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ⓡ


(Signature)

10-10-98

(Date)

DIVISION OF CORPORATIONS, P.O.Box 6327, TALLAHASSEE, FL 32314