

# P98000085484

## TRANSMITTAL LETTER

Date: 12/28/99

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

700003085677--0  
-01/03/00--01050--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir,

SUBJECT: China First Buffet of Altamonte Springs, Inc

Enclosed is an original and one (1) copy of the articles of amendment and a check of \$ 35.00.

FROM: Christine Chew.

539 N MILLS AVE  
ORLANDO, FL 32803

PHONE: (407) 894-7259

FILED  
00 JAN -3 PM 5:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
Original and

1 Copy of Articles of Amendment

Amend.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JAN -3 PM 5:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHINA FIRST BUFFET OF ALTAMONTE SPRINGS, INC

(present name)

*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: P98000085484

CHANGE OF MAILING ADDRESS

NEW ADDRESS:

539 N Mills Ave  
Orlando, FL 32803

OLD ADDRESS:

691 E Altamonte Dr  
Altamonte Springs, fl 32701

**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

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 28th of December, 19 99.

Signature [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)

JIE LIN

Typed or printed name

PRESIDENT

Title

/INCORPORATOR