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LINFENG ZHOU, P.A.
ATTORNEYS AT LAW
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FLORIDA 33312-6558
Tel.: (954) 983-6176 Fax: (954) 983-7198
E-Mail: LZhou33312@aol.com

FILED
00 FEB 21 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 16, 2000

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

Dear Sir or Madam:

Enclosed please find one original copy of Amendment for Charli Buffet, Inc., one copy for stamp and return, and a check in the amount of \$35.00.

Please file the Amendment accordingly and send the stamped copy back to us using the enclosed self-addressed and stamped envelope.

If you have any questions, please contact the undersigned. Otherwise, I will await your kind reply.

Very truly yours,


Linfeng Zhou
Enclosures

100003142271--9
-02/22/00--01005--005
*****35.00 *****35.00

Amend.

V. SHEPARD MAR 6 2000

ARTICLES OF AMENDMENT
CHARLI BUFFET, INC.

The following provisions of the Articles of Incorporation of CHARLI BUFFET, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI
DIRECTORS

This corporation shall have not less than one (1) director.
The name and address of the present directors of the corporation are:

SONG GUAN ZHANG	1579 S. UNIVERSITY DR., PLANTATION, FL 33324
JUNMING ZHANG	1579 S. UNIVERSITY DR., PLANTATION, FL 33324
JUNJIAN ZHANG	1579 S. UNIVERSITY DR., PLANTATION, FL 33324

ARTICLE VIII
OFFICERS

SONG GUAN ZHANG, PRESIDENT
1579 S. UNIVERSITY DR., PLANTATION, FL 33324

JUNMING ZHANG, VICE PRESIDENT
1579 S. UNIVERSITY DR., PLANTATION, FL 33324

JUNJIAN ZHANG, VICE PRESIDENT
1579 S. UNIVERSITY DR., PLANTATION, FL 33324

ARTICLE V
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 1579 S. UNIVERSITY DR., PLANTATION, FL 33324 and the name of the registered agent of this corporation at the address is SONG GUAN ZHANG.

The foregoing Amendments were adopted on Feb. 15, 2000.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 15 day of Feb., 2000.


KEN CHIA LEE, Resigning Chairman of the
Board of Directors, President and shareholder

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for CHARLI BUFFET, INC., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

ZHANG SONG GUAN

SONG GUAN ZHANG, Registered agent


STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 15 day of Feb.,
2000.

[Signature]
Notary public

My commission expires:

Produced identification ☒ Green Card
Personally known ()

 Linfeng Zhou
My Commission CC833445
Expires June 18, 2003