

FROM: GRACE NORWICH CPA  
Division of Corporations

Fax No. 561 889 4933

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P99000027653

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
KINGDOM BUFFET ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

6-15-00

DC 6/13/00

FROM: GRACE NORWICH CPA  
850) 487-6906

FAX NO. : 5618634913

Jun. 14 2000 03:59PM P2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2000

KINGDOM BUFFET ENTERPRISES, INC.  
707 CHILLINGWORTH DR.  
WEST PALM BEACH, FL 33407

SUBJECT: KINGDOM BUFFET ENTERPRISES, INC.  
REF: P99000027653

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Darlene Connell  
Corporate Specialist

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FROM : GRACE NORWICH CPA

FAX NO. : 5618634913

Jun. 14 2000 03:59PM P3

(((H000000 3/828 7 )))

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

Kingdom Buffet Enterprises, Inc

(present name)

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TALLAHASSEE, FLORIDA

*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 7.

Xing Lin is removed from the position of Board director.

Ming Zhu Xiao is appointed to fill the above-referenced position.

**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:

NA

(((H000000 3/828 7 )))

• FROM : GRACE NORWICH CPA

FAX NO. : 5618634913

Jun. 14 2000 04:00PM P4

(( H00000031828 7 ))

THIRD: The date of each amendment's adoption:

Jan. 1, 2000

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 13th day of June, 19 2000.

Signature

Xing Lin

(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)

Xing Lin

Typed or printed name

Incorporator

Title

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