

V26280

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**BASIC AMENDMENT**

**KING PALACE CHINESE BBQ, INC.**

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

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Amendment  
08/19/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2003

KING PALACE CHINESE BBQ, INC.  
2350-A UNIVERSITY DR  
SUNRISE, FL 33322

SUBJECT: KING PALACE CHINESE BBQ, INC.  
REF: V26280

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Susan Payne  
Senior Section Administrator

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
KING PALACE CHINESE BBQ, INC.

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

DIRECTORS

This corporation shall have not less than one (1) director.

The names and address of the present directors of the corporation are:

NAI K. CHENG 2350-A UNIVERSITY DRIVE, SUNRISE, FL 33322

WAI F. CHENG 2350-A UNIVERSITY DRIVE, SUNRISE, FL 33322

OFFICERS

NAI K. CHENG, President 2350-A UNIVERSITY DRIVE, SUNRISE, FL 33322

WAI F. CHENG, Vice-President 2350-A UNIVERSITY DRIVE, SUNRISE, FL 33322

OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 2350-A. UNIVERSITY DR., SUNRISE, FL 33322 and the name of the registered agent of this corporation at the address is Nai K. Cheng.

The foregoing Amendments were adopted on August 18, 2003.

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 18th day of August, 2003.

Kin Chung Au Yeung  
KIN CHUNG AU YEUNG, Resigning Chairman of the  
Board of Directors, President and shareholder

V26280

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for KING PALACE CHINESE BBQ, 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.

Nai K. Cheng  
Nai K. CHENG-Registered agent

STATE OF FLORIDA     )  
                                  )ss:  
COUNTY OF BROWARD    )

Sworn to and subscribed before me a Notary Public this 18th day of August, 2003.

[Signature]  
Notary public

My commission expires:

Produced identification( X ) Driver License  
Personally known ( )



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