

# P15000092332

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000273502 3)))



H150002735023ABCZ

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : GRACE EORWICH CPA  
Account Number : I199900000392  
Phone : (561) 844-9806  
Fax Number : (561) 689-1131

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AAYAT CORP USA INC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 17 2015  
A RAMSEY

(((H15000273502 3)))

FILED

2015 NOV 16 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AAYAT CORP USA INC**

*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:*

**Amendment to Article VII is as follows:**

MD E Haque is deleted as AS.

**Adoption Date of Amendments:**

November 16, 2015

**Means of Adoption of Amendment:**

( ) 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. (See attached voting group approval)

(X) The amendment(s) was/were adopted by the Board of  
Directors without shareholder action and shareholder action was  
not required.

(((H15000273502 3)))

(((H15000273502 3)))

( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of November, 2015

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD S Zaman  
Typed or printed name

president  
Title

(((H15000273502 3)))