

P95000068219

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

((H02000041134 6)))

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) 205-0380

From:  
Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES  
Account Number : I19980000007  
Phone : (407) 425-1020  
Fax Number : (407) 839-3635

FILED  
02 FEB 22 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 FEB 22 AM 7:36  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
KARAN INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC  
DRB  
2-22

Electronic Filing Menu

Corporate Filing

Public Access Help

4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 21, 2002

KARAN INTERNATIONAL, INC.  
14507 VELLEUX DR  
ORLANDO, FL 32824

SUBJECT: KARAN INTERNATIONAL, INC.  
REF: P95000068219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000041134  
Letter Number: 402A00010853

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 21, 2002

KARAN INTERNATIONAL, INC.  
14507 VELLEUX DR  
ORLANDO, FL 32824

SUBJECT: KARAN INTERNATIONAL, INC.  
REF: P95000068219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E02000041134  
Letter Number: 602A00010777

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

Fax Audit No.: H02000041134 6

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KARAN INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be ARCHITECTURAL ALUMINUM TECHNIQUES, INC. and its principal place of business 9195 Boggy Creek Road, Suite 1, Orlando, Florida 32837 with its mailing address 14507 Velleux Drive, Orlando, Florida 32837.

SECOND: The date of each Amendment's adoption: Feb. 1, 2002

THIRD: The Amendments were adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 1st day of Feb., 2002.

KARAN INTERNATIONAL, INC.

Attest:  


By: Leslie Mercado  
As: Secretary



Leslie Mercado  
Commission # 0032249  
Expires Apr. 19, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.



By: Sumil Tarneja  
As: President

Fax Audit No.: H02000041134 6