

F12000003681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

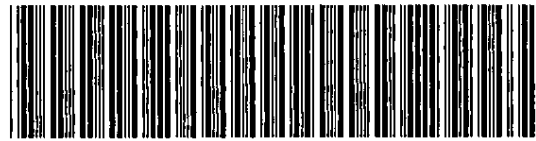
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. LEWIS



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

- The name of the foreign corporation as it appears on the records of the Florida Department of State is: Enviro-Ag Engineering, Inc.
- This entity was authorized to transact business in Florida on 09/06/2012 and its Florida document number is F12000003681
- This corporation was formed under the laws of Texas
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Norman Mullin</u> <u>7302 Ashland</u> <u>Amarillo, TX 79119</u>
<u>Vice President</u>	<u>Gary Chapman</u> <u>6906 Achieve</u> <u>Amarillo, TX 79119</u>
<u>Vice President</u>	<u>Brad Wieck</u> <u>7717 Whippoorwill</u> <u>Amarillo, TX 79121</u>
<u>Secretary</u>	<u>Connie Mullin</u> <u>7302 Ashland</u> <u>Amarillo, TX 79119</u>

(Attach additional pages if necessary)

Gary Chapman
Signature of an officer or director

Vice President
Title of person signing

Gary Chapman
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314