

F12000003681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

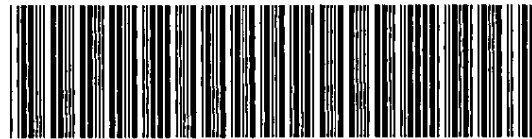
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Off/Dir

OCT - 2 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations
Enviro-Ag Engineering, Inc.

SUBJECT: _____
F12000003681 Name of Corporation

DOCUMENT NUMBER: _____

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan Mullin

Name of Contact Person

Enviro-Ag Engineering, Inc.

Firm/Company

3404 Airway Blvd.

Address

Amarillo, TX 79118

City/State and Zip Code

bmullin@enviroag.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Mullin

Name of Contact Person

at (**806**) **353-6123**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED

2012 OCT -1 AM 8:46

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)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: **Enviro-Ag Engineering, Inc.**

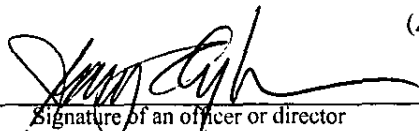
2. This entity was authorized to transact business in Florida on 09/06/2012 and its Florida document number is F12000003681

3. This corporation was formed under the laws of Texas

4. 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)


Signature of an officer or director

Gary Chapman
Typed or printed name of person signing

CR2E127 (10/11)

Vice President
Title 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