G16883

JA+-02-1997 11:59 EMPIRE CORPORATE KIT P.02/04

12/30/96 FLORIDA DIVISION OF CORPORATIONS 2:47 PM
PUBLIC ACCESS SYSTEM
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(((H96000018156 5)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: INFOTEK DISTRIBUTORS CORP.
AUDIT NUMBER.....H96000018156
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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** ENTER 'M' FOR MENU. **

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FILED
97 JAN -2 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

INFOTEK DISTRIBUTORS CORP.
8100 S. DADELAND BLVD.
#704
MIAMI, FL 33156

SUBJECT: INFOTEK DISTRIBUTORS CORP.
REF: G16815

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6903.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000018156
Letter Number: 096A00057736

TO

ARTICLES OF INCORPORATION

H96 000018156

OF

INFOTEK DISTRIBUTORS CORP.

G16893

(proposed name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

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97 JAN -2 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: ARTICLE VI.

NEW PRESIDENT. SYLVIA DACOSTA
3101 BRICKEL AER. APTO. 217
MIAMI FLORIDA. 33129

DELETE OLD PRESIDENT: MAX ALVAREZ
888 BRICKELL KEY DRIVE
MIAMI FLORIDA 33131.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-31-1996.

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

___ 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.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

PREPARED By:
xiomara Lee P.A.
9100 S. Dadeland Blvd. # 704
miami, FL 33156
305-670-1069

H96 000018156

H96000018156

Signed this 31 day of December 19 96

Intertek Distributor Corp.
(Corporation Name)

Signature _____
By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Max Alvarez
(Typed or printed name)

President / Incorporator
(Title)

H96000018156

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

Amended Report

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 DEC 26 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MWB

DOCUMENT #G20572

1. Corporation Name

EnviroAgTek, Inc.

Principal Place of Business	Mailing Address
15675 Orange Avenue Ft. Pierce, Fl. 34945	Same

3. Date Incorporated or Qualified: 1/27/83
3A. Date of Last Report: 7/10/96

2. Principal Place of Business	2a. Mailing Address
21 15675 Orange Avenue	26 Same
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Ft. Pierce Fl	City & State 28
Zip 24 35945 / Country 25 US	Zip 29 / Country 30

4. FEI Number: 59-2253604 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Robert J. Lindsey, Sr. 6585 12th Street Vero Beach, Fl. 34945	01 Name 02 Street Address (P.O. Box Number is Not Acceptable) 03 04 City FL 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Robert J. Lindsey, SR. 11/11/96
(If changing registered agent, type or printed name of registered agent and the new address) (NOTE: Registered agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D P Robert J. Lindsey, Sr. 6585 12th Street Vero Beach, Fl. 32966 ☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY ST ZIP	D P T Robert J. Lindsey, Sr. 6585 12th Street Vero Beach, Fl 32966 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D S Lynn B. Lindsey 6585 12th St Vero Beach, Fl. 32966 ☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY ST ZIP	D VP S Lynn B. Lindsey 6585 12th St Vero Beach, Fl 32966 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D VP Ronald L. Peck 2903 Industrial 2nd Ave. Ft. Pierce, Fl. 32946 ☒ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D T Betty P. Peck 2903 Industrial 2nd Ave. Ft. Pierce, Fl. 32946 ☒ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY ST ZIP	000002041090S 4 -12/30/96--01037--003 *****61.25 *****61.25
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY ST ZIP	D Glen Parker 2912 Mohawk Ave. Ft. Pierce, Fl. 34946 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY ST ZIP	☐ Change ☐ Addition

CR2E034 (12/95)

14. I (or hereby) certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert J. Lindsey, Sr. 11/11/96
(Signature and typed or printed name of person signing) (Title) (Date)