

P99000042147

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002912062--1

-06/22/99--01048--002

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AGRI-TECH CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN 22 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE JUN 22 1999

RECEIVED
99 JUN 22 AM 11:38
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGRI-TECH CORPORATION**

FILED
99 JUN 22 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article III of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is as follows:

1. Five Hundred (500) shares of common stock having a nominal par value of One Dollar (\$1.00) per share.

2. Five Hundred (500) shares of Class "A" Preferred Non-Voting Stock having a par value of Ten Dollars (\$10.00) per share.

SECOND: No shares having been issued, shareholder approval is not required for the above amendment.

THIRD: This amendment was adopted on June 8, 1999.

FOURTH: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

The undersigned has executed these Articles of Amendment this 16th day of June, 1999.

AGRI-TECH CORPORATION

By: Richard A. Feldman
Richard A. Feldman
Incorporator