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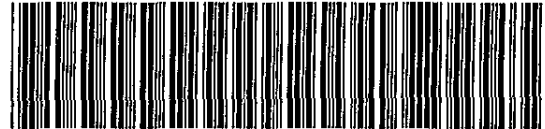
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Amend.

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JUAN F. GONZALEZ, ESQUIRE
ATTORNEY AT LAW

JUAN F. GONZALEZ

OF COUNSEL
JAY L. LEVINE
DAVID J. FINGER

3191 Coral Way, Suite 1010
Miami, Florida 33145
Telephone (305) 441-1222
Fax (305) 441-0024

November 8, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Alpaca Investment, Corp. ; Forever Green, Inc.; Forever Green Nursery, Inc.;
Forever Green Services, Inc.

Dear Sir/Madam:

I enclose amendments changing Officers and Directors for the four above referred corporations. I enclose also check for \$140.00 to cover the appropriate filing fees.

I thank you for your attention. Please call me if you require anything further.

Sincerely,



JUAN F. GONZALEZ, ESQUIRE

cc:

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

ALPACA INVESTMENT CORP.

DOCUMENT NO. OF CORPORATION: P94000016034

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DIVISION OF CORPORATIO,
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

ARTICLE IX is being amended as follows: The names and post office addresses of the members of the Board of Directors after the resignation of Directors Francisco Torres, Carlos Ramirez, and Alfredo Infante is:

Alfredo Omar Rodriguez
17000 SW 188 St.
Miami, Fl. 33187

Orgita Rodriguez
17000 SW 188 St.
Miami, Fl. 33187

who have been elected and qualified as Directors.

ARTICLE X: The names and post office addresses of the Officers of the Corporation, after the resignation of officers Francisco Torres, Carlos Ramirez, and Alfredo Infante is:

Alfredo Omar Rodriguez President/Treasurer
17000 SW 188 St.
Miami, Fl. 33187

Orgita Rodriguez Vice-President/Secretary
17000 SW 188 St.
Miami, Fl. 33187

who have been elected and qualified as Officers.

Second: The date of each amendment's adoption is September 3, 2002.

Third: Adoption of Amendments:

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7th day of November, 2002.


Alfredo Infante, Director