

P94 000016034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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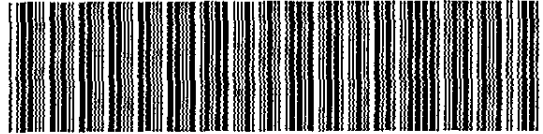
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend ac*

LAW OFFICES  
OF  
**FRANK H. ALVAREZ**  
MADISON CIRCLE EXECUTIVE BUILDING  
3191 CORAL WAY  
SUITE 1010  
MIAMI, FLORIDA 33145

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OF COUNSEL  
\_\_\_\_\_  
JAY L. LEVINE  
DAVID J. FINGER

December 4, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

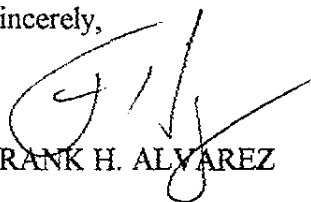
*RE: Alpaca Investment Corp., Forever Green, Inc., Forever Green Nursery,  
Inc., and Forever Green Services, Inc.*

Dear Sir or Madam:

I enclosed Amendments changing Officers and Directors for the four above referenced corporations. I am also enclosing a check (number 8204) for \$140.00 to cover the appropriate filing fees.

I thank you for your attention. If you have any additional questions, please do not hesitate to contact our office.

Sincerely,

  
FRANK H. ALVAREZ

FHA:aad  
Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

ALPACA INVESTMENT CORP.

DOCUMENT NO. OF CORPORATION: P94000016034

*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 a meeting of all the Shareholders are:

Alfredo Infante  
12100 SW 43 St.  
Miami, Fl. 33175

Carlos Ramirez  
12100 SW 43 St.  
Miami, Fl. 33175

who have been elected and qualified as Directors.

ARTICLE X: The names and post office addresses of the Officers of the Corporation, after a meeting of all the shareholders are:

Alfredo Infante  
12100 SW 43 St.  
Miami, Fl. 33175

President/Treasurer

Carlos Ramirez  
12100 SW 43 St.  
Miami, Fl. 33175

Vice-President/Secretary

who have been elected and qualified as Officers.

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

Third: The amendments were adopted and approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

  
ALFREDO INFANTE, President

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