

P94000016034

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Amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALPACA INVESTMENT CORP.
DOCUMENT NO. OF CORPORATION: P94000016034

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04 JUN 21 PM 1:15

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 VII is being amended as follows: The name and post office address of the Registered Agent is: Juan F. Gonzalez, Esq., 3191 Coral Way, #1010, Miami, FL 33145.

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

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/Secretary

who have been elected and qualified as Officers.

Second: The date of each amendment's adoption is May 28, 2004.

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

Signed this 28th day of May, 2004.


ALFREDO INFANTE, President

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and further that I am familiar with and I accept, the obligations of my position as registered agent and I accept the duties and obligations of Florida Statutes Section 607.0501 and any other Florida statute relative to this appointment.

Dated May 28, 2004.


JUAN F. GONZALEZ