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LAW OFFICES  
RONALD W. MAXWELL, P.A.  
*1812 University Boulevard South*  
JACKSONVILLE, FLORIDA 32216-8931

TELEPHONE  
(904) 398-7672

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(904) 398-7718

November 28, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
ATTN: Amendment Section

Re: Articles of Amendment  
**TRANSPACIFIC USA, INC.**

Dear Sir:

Enclosed herewith you will find the original and one copy of Articles of Amendment to the Articles of Incorporation of **TRANSPACIFIC USA, INC.**, which have been duly executed. I would request that you please cause same to be filed and registered, and for that purpose I have enclosed herewith a check payable to your order in the amount of \$35.00.

Upon filing of the enclosed Amendment, I would request that you stamp and return to me the enclosed copy of the Articles of Amendment for my records.

Should you have any questions regarding this request, please do not hesitate to contact me. Thank you for your assistance in this matter. With best regards, I am

Sincerely,

LAW OFFICE OF RONALD W. MAXWELL, P. A.



RONALD W. MAXWELL

RWM/cr  
Enclosures as stated

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF TRANSPACIFIC USA, INC.**

**KNOW ALL MEN BY THESE PRESENTS:** That pursuant to Section 607.1006, *Florida Statutes*, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is **TRANSPACIFIC USA, INC.**, as set forth in Article I of the Articles of Incorporation.
2. The following Amendment is hereby made to the Articles of Incorporation of the corporation such that Article I thereof shall be amended in its entirety to read as follows:

**ARTICLE I. NAME**

The name of this corporation is **EVERGREEN FOREST, INC.**

3. The foregoing Amendment was proposed to the Shareholders and the Board of Directors and the Shareholders entitled to vote approved the Amendment at a Meeting specially called for that purpose on November 21, 2003. The Amendment was unanimously approved by the holders of the common stock of the Corporation which is the only group entitled to vote, and such approval was acknowledged by the Statement of Consent of Stockholders attached hereto.

**IN WITNESS WHEREOF**, we have hereunto set our hands this 21 day of November, 2003.

**TRANSPACIFIC USA, INC.**

By

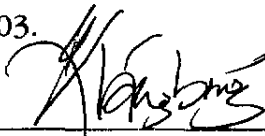
  
**ELEANOR CHUA**  
President/Secretary

**FILED**  
03 DEC -1 AM 11:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## STATEMENT OF CONSENT

The undersigned, being the sole Stockholder of **TRANSPACIFIC USA, INC.**, and who was present at the Meeting of Stockholders specially called for the purpose of adopting Articles of Amendment to the Articles of Incorporation of **TRANSPACIFIC USA, INC.**, does hereby consent and adopt the foregoing Articles of Amendment to the Articles of Incorporation of **TRANSPACIFIC USA, INC.** whereby the names is changed to **EVERGREEN FOREST, INC.**, and further manifest my consent to said Amendment and to be bound thereby.

DATED this 21st day of November, 2003.

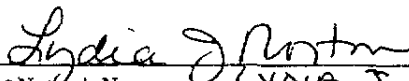
  
\_\_\_\_\_  
ELEANOR CHUA

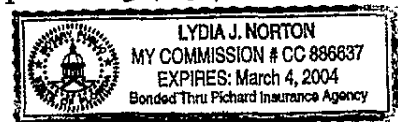
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **ELEANOR CHUA** personally known to me (or who provided SINGAPORE ID card as identification) who being first duly sworn, acknowledges the signing and due execution of the Statement of Consent to the Articles of Incorporation of **TRANSPACIFIC USA, INC.**, and at the same time stated that she is the sole Stockholder of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21st day of November, 2003, at Jacksonville, Duval County, Florida.

  
\_\_\_\_\_  
Print Notary's Name: LYDIA J. NORTON  
Notary Public, State of Florida at Large.  
My Commission Expires: 3-4-04



**ACKNOWLEDGMENT**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

**BEFORE ME**, the undersigned authority, appeared **ELEANOR CHUA**, who is personally known to me (or who provided SINGAPORE ID CARD as identification) and who certified to me that she is the President and Secretary of **TRANSPACIFIC USA, INC.**, and further acknowledged the signing and due execution of the Articles of Amendment to the Articles of Incorporation of **TRANSPACIFIC USA, INC.**

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal this 21 day of November, 2003, at Jacksonville, Duval County, Florida.

Lydia J. Norton

Print Notary's Name: LYDIA J. NORTON  
Notary Public, State of Florida at Large.  
My Commission Expires: 3-4-04

