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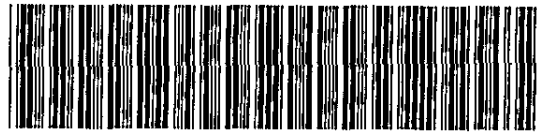
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Ps 6/24/04
Amend

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
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June 16, 2004

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

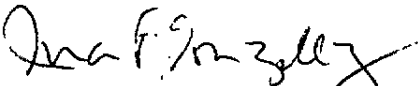
Re: Alpaca Investment, Corp. ; Forever Green, Inc.; Forever Green Nursery, Inc.;
Forever Green Services, Inc.

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
FOREVER GREEN SERVICES, INC.
DOCUMENT NO. OF CORPORATION: 8146884
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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: ALLAHASSEE, FLORIDA

First: Amendment(s) adopted:

ARTICLE 7 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 7: 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.

ARTICLE 13: The name and post office address of the Registered Agent of the Corporation shall be: Juan F. Gonzalez, Esq., 3191 Coral Way, #1010, Miami, FL 33145.

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