

F23000004972

(Requestor's Name)

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(City/State/Zip/Phone #)

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2025 JAN 24 PM 12:19

STATE OF NEW YORK
CLERK OF THE COURT

RECEIVED

2025 JAN 24 AM 9:18

STATE OF NEW YORK
CLERK OF THE COURT

Amend/ Name Change

JAN 27 2025

D CUSHING

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 01/24/2025

Acc#I20160000072

mic DW

Name:	THE MATIAN FIRM, A.P.C. (CORPORATION)
Document #:	
Order #:	16099844

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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CLERK OF COURT
JAN 24 2025
TALLAHASSEE, FL

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
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Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name Change Amendment

Name of Corporation

DOCUMENT NUMBER: F2300000-4972

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shawn Matian

Name of Contact Person

THE MATIAN FIRM, A.P.C. INC.

Firm/Company

3701 Wilshire Boulevard, Suite 210

Address

Los Angeles, CA 90010

City/State and Zip Code

compliance@unitedfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn Matian

323

886-1845

at ()

Name of Contact Person

Area Code & Daytime Telephone Number⁽¹⁾

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2025 JUN 24 PM 12:19
SECTION 10000000

FILED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F23000004972

(Document number of corporation (if known))

1. THE MATIAN FIRM, A.P.C. INC.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 08/23/2023

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/21/2024

5. The United Firm La Liga Defensora, APC INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Shawn Matian

5805 Blue Lagoon Drive, Suite 145

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33126

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

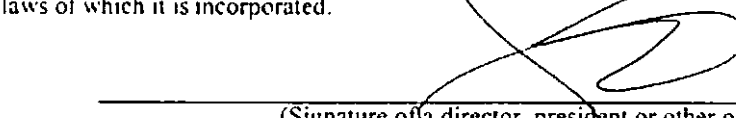
Signature of New Registered Agent, if changing

FILED
2023 JUN 24 PM 12:19
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Shawn Mahan
 (Typed or printed name of person signing)

President

 (Title of person signing)

FILING FEE \$35.00



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: The United Firm | La Liga Defensora,
APC

Formed In: CALIFORNIA

Entity No.: 3712569

Entity Type: Stock Corporation - CA - General

Issuance Date: 01/14/2025

Copies Requested: 1

Receipt No.: 009009277

Certificate No.: 284920327

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B3134-0779	10/21/2024	Amendment	1

.. End of list

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of the
State of California on January 14, 2025.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



BA20241831988



STATE OF CALIFORNIA
Office of the Secretary of State
**CERTIFICATE OF AMENDMENT
CA CORPORATION**

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241831988
Date Filed: 10/21/2024

Corporation Details

Corporation Name

THE MATIAN FIRM, A.P.C.

Entity No.

3712569

Amendment Details

Article 1 of the Articles of Incorporation is amended to read:

Corporation Name

The United Firm | La Liga Defensora, APC

Approval Statements

Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Signatures

- ☒ We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

President/Chief Executive Officer, Secretary

Shawn Matian

10/21/2024

Officer Title

Officer Signature

Date

B3134-0779 10/21/2024 1:16 PM Received by California Secretary of State