

9/10/2021

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STEVEN S. VALANCY, P.A.**

| | |
|-----------------------|---------|
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To: 18506176380 From: 12147128131 Date: 10/11/21 Time: 4:22 PM Page: 02/06
To: 12143174754 From: Anonymous Date: 10/04/21 Time: 1:45 PM Page: 01
850-617-6381 10/4/2021 4:45:26 PM PAGE 1/001 Fax Server



October 4, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN S. VALANCY, P.A.
311 SOUTHEAST 13TH STREET
FT LAUDERDALE, FL 33316

SUBJECT: STEVEN S. VALANCY, P.A.
REF: P00000056251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

In the articles of amendment you reference articles of organization for Steven S. Valancy, P.A. but an LLC would use the suffix PLLC if it were to be a Professional Limited Liability Company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H21000337266
Letter Number: 521A00024043

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STEVEN S. VALANCY, P.A.
A FLORIDA PROFESSIONAL SERVICE CORPORATION

ARTICLES OF NAME CHANGE

TO: THE FLORIDA DEPARTMENT OF STATE

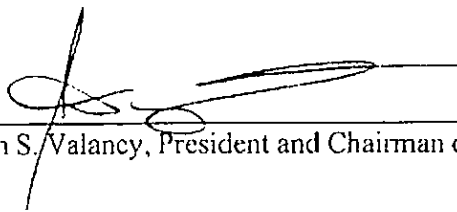
The President and Chairman of the Board of Directors of STEVEN S. VALANCY, P.A., a Florida Professional Service Corporation, has certified that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendment to the Articles of Incorporation is as follows:

Article I, (Corporate Name) is amended to read as follows:

The name of the corporation shall be: **VALANCY & REED, P.A.**

In all other respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is September 1, 2021. The undersigned, being the President and Chairman of the Board of Directors of STEVEN S. VALANCY, P.A. hereby certifies that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 31st day of August, 2021, that the Articles of Organization of STEVEN S. VALANCY, P.A., heretofore filed and approved by the Secretary of State, State of Florida, on June 12, 2000, be amended in the manner set forth above, and did propose said amendment to the Board of Directors Members.

IN WITNESS WHEREOF, I hereby have set my hand and seal this 1st day September, 2021.

By: 
Steven S. Valancy, President and Chairman of the Board

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FLORIDA

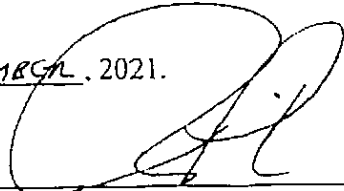
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STATE OF FLORIDA)
 : §
COUNTY OF BROWARD)

On this 1st day of SEPTEMBER, 2020, I, Rosalie Piedra, a Notary Public for the State of Florida, hereby certify that STEVEN S. VALANCY, President and Chairman of the Board of Directors of STEVEN S. VALANCY, P.A., personally appeared before me by means of ☒ physical presence or ☐ online notarization; who, being duly sworn by me, did take an oath and swore and acknowledged that she executed the instrument above; and that she is ☐ personally known to me or ☐ who has produced a Florida Driver's License or _____ as identification.

Witness my hand and official seal this 1st day of SEPTEMBER, 2021.



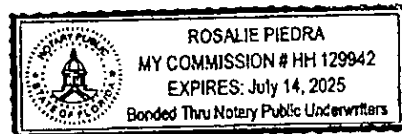
Notary Public, State of Florida

Rosalie Piedra

(Print name of Notary Public)

My Commission expires:

(Seal)



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((H21000337266 3)))

LAW OFFICES
PETER G. GRUBER, P.A.
ATTORNEY AND COUNSELOR

TELEPHONE: 305-670-0330
DIRECT LINE 305-668-0018
TELECOPIER NO. 877-670-0330
E-MAIL: PGGruber@GruberLaw.com

7375 SOUTHWEST 104TH STREET
SUITE 100
MIAMI
FLORIDA 33156

October 11, 2021

Secretary of State of Florida
Division of Corporations

Re: Irrevocable Voluntary Dissolution of Valancy & Reed, PLLC

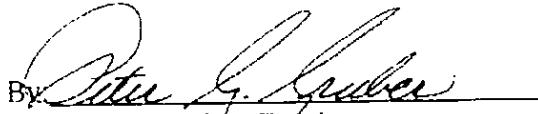
To whom it may concern:

Please find the accompanying Affidavit, duly executed and notarized, confirming that the Voluntary Dissolution of Valancy & Reed, PLLC is irrevocable and that the use of the name may be immediately available for use by another entity.

In the event you have any questions please do not hesitate to contact the undersigned.

Very truly yours,

PETER G. GRUBER, P.A.

By 
Peter G. Gruber, Esquire

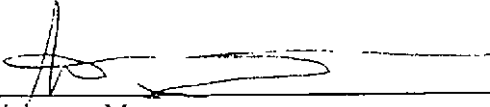
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STATE OF FLORIDA)
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COUNTY OF BROWARD)

Before me, the undersigned notary public, personally appeared **Steven S. Valancy** who deposes and say:

1. I have personal knowledge of all matters set forth in this Affidavit.
2. I am/was the Founder and Manager of **Valancy & Reed, PLLC**, a Florida limited liability company that was voluntarily dissolved by the filing of Articles of Voluntary Dissolution with the Secretary of State of Florida on October 6, 2021.
3. It was and continues to be the express intention of the Management and Members of **Valancy & Reed, PLLC** that the voluntary dissolution of that company shall, for all purposes, be considered irrevocable and that the use of the name be made immediately available to another entity.
4. The Managers and Members of **Valancy & Reed, PLLC** specifically waive any waiting period to make the name of the company available to another entity prior to the expiration of 120 days from the date of the filing of its Articles of Voluntary Dissolution.



Steven S. Valancy, Manager

The undersigned hereby certifies that **Steven S. Valancy**, Manager of **Valancy & Reed, PLLC**, personally appeared before me by means of ☒ physical presence or ☐ online notarization; who, being duly sworn by me, did take an oath and swore and acknowledged that he executed the instrument above; and that he is ☒ personally known to me or ☐ who has produced a Florida Driver's License or _____ as identification.

Witness my hand and official seal this 11th day of October, 2021.

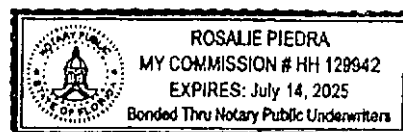


Notary Public, State of Florida

Rosalie Piedra
(Print name of Notary Public)

My Commission expires:

(Seal)



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