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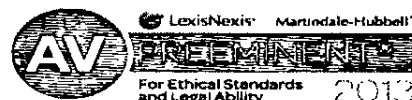


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TALLAHASSEE FLORIDA

WH-22598



Amado Alan Alvarez

Amado Alan Alvarez, Esquire  
Email: [alan@alvareztlf.com](mailto:alan@alvareztlf.com)

## THE ALVAREZ TRIAL LAW FIRM

Kendallwood Office Park  
12002 S.W. 128 Court, Suite 104  
Miami, Florida 33186  
Telephone: 1(844) ALVAREZ  
Facsimile: 1(844) ALANFAX

VIA REGULAR MAIL

January 15, 2014

Ms. Jessica Fason  
Department of State  
New Filing Section  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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Re: THE ALVAREZ TRIAL LAW FIRM, P.A.

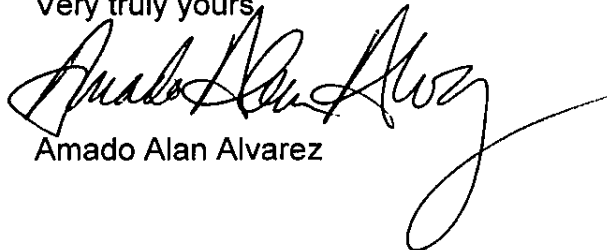
Dear Ms. Fason:

Enclosed are the original and one copy of the duly executed Amended Articles of Incorporation of **The Alvarez Trial Law Firm, P.A.** for filing with the Department of State, identifying in Article III that this corporation "... shall have the authority to engage in the practice of law as a professional association..." I understand you are in possession of my check and that this was the only issue holding up the acceptance of the Articles.

Please feel to contact me should you have any further questions or concerns regarding the foregoing.

Thank you for your attention and cooperation.

Very truly yours,

  
Amado Alan Alvarez

Encls.

**AMENDED ARTICLES OF INCORPORATION  
OF  
THE ALVAREZ TRIAL LAW FIRM, P.A.**

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The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Amended Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is **THE ALVAREZ TRIAL LAW FIRM, P.A.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is **12002 S.W. 128th Court, Suite 104, Miami, Florida 33186.**

**ARTICLE III - PURPOSE**

This corporation shall have the authority to engage in the practice of law as a professional association authorized under the laws of the United States of America and the State of Florida.

**ARTICLE IV - DURATION AND COMMENCEMENT**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

**ARTICLE V - SHARES**

This corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders,

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but shall never be less than one. The name and address of the initial director of this corporation is: **Amado Alan Alvarez, Esquire, 12002 S.W. 128th Court, Suite 104, Miami, Florida 33186.**

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and the initial registered office is: **Amado Alan Alvarez, Esquire, The Alvarez Trial Law Firm, 12002 S.W. 128th Court, Suite 104, Miami, Florida 33186.**

#### **ARTICLE VIII - BYLAWS**

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

#### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: **Amado Alan Alvarez, Esquire, 12002 S.W. 128th Court, Suite 104, Miami, Florida 33186.**

#### **ARTICLE XI - AMENDMENT**

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

#### **ARTICLE XII - OFFICERS**

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than

one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows: **Amado Alan Alvarez, Esquire, President, 12002 S.W. 128th Court, Miami, Florida 33186.**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 15th day of January, 2014.


  
AMADO ALAN ALVAREZ

STATE OF FLORIDA     }  
COUNTY OF DADE     }

**BEFORE ME**, a notary public authorized in the State of and County set forth above, personally appeared **AMADO ALAN ALVAREZ**, personally known to me to be the person described in and who, as incorporator, executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation for the purposes therein described.

**IN WITNESS WHEREOF**, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 15th day of January, 2014.

My Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Carolina Farkas-Alvarez  
Commission # EE093174  
Expires: MAY 12, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.

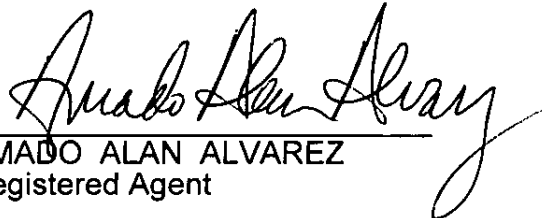
  
Notary Public, State of Florida At Large

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VII of these Articles of Incorporation, I hereby certify that I am familiar with, and accept the appointment as registered agent, and agree to act in

this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of my duties.

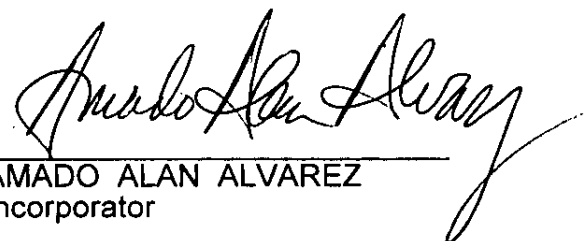
**DATED** this 15th day of January, 2014.

  
AMADO ALAN ALVAREZ  
Registered Agent

**STATEMENT OF TRUTHFULNESS**

Further, I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

**DATED** this 15th day of January, 2014.

  
AMADO ALAN ALVAREZ  
Incorporator

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