

P15000073378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

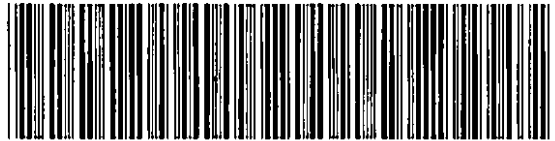
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000316975350

08/13/18--01009--011 **35.00

FILED
18 SEP -4 PM 12:20
TALLAHASSEE, FLORIDA

SEP 05 2018
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2018

NICOLE ALVAREZ
NICOLE ALVAREZ ATTORNEY AT LAW P.A.
1600 PONCE DE LEON BLVD 10TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: NICOLE ALVAREZ ATTORNEY AT LAW P.A.
Ref. Number: P15000073378

We have received your document for NICOLE ALVAREZ ATTORNEY AT LAW P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 918A00016799

RECEIVED
18 SEP -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nicole Alvarez Attorney at Law P.A.

Name of Corporation

DOCUMENT NUMBER: P15000073378

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Alvarez

Name of Contact Person

Nicole Alvarez Attorney at Law P.A.

Firm/Company

1600 Ponce de Leon Blvd 10th Floor

Address

Coral Gables, FL 33134

City/State and Zip Code

alvarez@nicolealvarezpa.com

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

For further information concerning this matter, please call:

Nicole Alvarez

Name of Contact Person

786

8773057

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Nicole Alvarez Attorney at Law P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000073378

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Law Offices of Nicole Alvarez P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Same

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

D. 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

Same

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

Same

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Spine

1) _____	_____	_____	_____
_____ Add			_____
_____ Remove			_____
2) _____	_____	_____	_____
_____ Add			_____
_____ Remove			_____
3) _____	_____	_____	_____
_____ Add			_____
_____ Remove			_____
4) _____	_____	_____	_____
_____ Add			_____
_____ Remove			_____
5) _____	_____	_____	_____
_____ Add			_____
_____ Remove			_____
6) _____	_____	_____	_____
_____ Add			_____
_____ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Same

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

Same

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 9/1/18
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 8/30/18

Signature Nancy
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nicole Alvarez
(Typed or printed name of person signing)

Owner, P
(Title of person signing)