## P150000 83512

(Red	questor's Name)	<del></del>
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	!

Office Use Only



200352071562

09/15/20--01026--017 \*\*35.00

2020 C 19 15 PH 4: 23

Mulnd

COTT OF LOCAL ALERT TITCA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: THE FIRM LAW	GROUP, INC.	
DOCUMENT NUMI	BER: P15000083572		-
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	Phillip Ortiz		
		Name of Contact Persor	1
		Firm/ Company	
	14100 Palmetto Frontge Road	d Suite 370	
		Address	
	Miami Lakes, FL 33016		
		City/ State and Zip Code	<u> </u>
	phillip@firmlawgroup.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further informatio	n concerning this matter, plea	se call:	
Phillip Ortiz		at (	de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 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		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

The Firm Law Group, Inc

215000023573		
215000083572		
(Document Number o	of Corporation (if known)	
ursuant to the provisions of section 607,1006, Florida Statutes, this s Articles of Incorporation:	Florida Profit Corporation adopts the fo	ollowing amendment(s
If amending name, enter the new name of the corporation:		
The state of the s		The new
ame must be distinguishable and contain the word "corporation," "o Inc.," or Co.," or the designation "Corp," "Inc," or "Co", chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must	reviation "Corp.," contain the word
. Enter new principal office address, if applicable:		
Principal office address <u>MUST BE A STREET ADDRESS</u> )		020
Processor and Proceedings of Second Process		<del>U</del>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		<u> </u>
		<del>=</del>
		, C)
. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the	
new registered agent and/or the new registered office address		
Name of New Registered Agent	· <del></del>	
		<del></del> _
	eet address)	
(Florida str New Registered Office Address:	ect address), Florida	(Zip Code)

## Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	<u>John Doc</u>	
X Remove	$\underline{V}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Christopher G Rodriguez	14100 Palmetto Frontage Road
XAdd			Suite 370
Remove			Miami Lakes, FL 33016
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional A Attach <i>additional sheets, if necessary</i>	). (Be specific)			
<del></del>				
<u> </u>				
			-	
<del></del>				
f an amendment provides for an ex	change, reclassific	ation, or cancellation	on of issued shares,	
provisions for implementing the at (if not applicable, indicate N/A)	nendment if not co	ontained in the ame	ndment_itself:	
·				
<u> </u>				
	-			

•

	t(s) adoption:	, if other than the
late this document was signed Effective date <u>if applicable</u> :	1. - 09/08/2020	
enective date <u>n applicable</u> .	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder	action and shareholder
	re adopted by the shareholders. The number of votes cast for the amendrere sufficient for approval.	nent(s)
	re approved by the shareholders through voting groups. The following start of for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated	1/8/1020	
S	By a director, president or other officer – if directors or officers have not be elected, by an incorporator – if in the hands of a receiver, trustee, or other proported fiduciary by that fiduciary)	
	Phillip A Ortiz	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	