

P17 000083008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

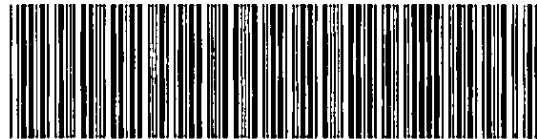
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2022 APR 19 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FL

4/24/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Weir Law Firm, P.A.

DOCUMENT NUMBER: P17000083008

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvia P. Weir
Name of Contact Person
The Weir Law Firm, P.A.
Firm/ Company
9410 SW 77th AVE
Address
Miami, FL 33156
City/ State and Zip Code
sylvia.weir@theweirlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sylvia P. Weir at (305) 271-4067
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 APR 19 AM 2:07

SECRETARY OF STATE
TALLAHASSEE, FL

4.1.22.

March 24, 2022

SYLVIA P. WEIR
9410 SW 77TH AVENUE
MIAMI, FL 33156

SUBJECT: THE WEIR LAW FIRM, P.A.
Ref. Number: P17000083008

We have received your document for THE WEIR LAW FIRM, P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L15000526161.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 622A00006934

April 4, 2022

Claretha Golden
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Weir & Miranda Law, PLLC
Ref #: P17000083008

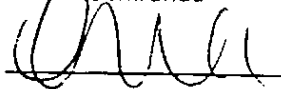
To Whom it May Concern:

Please be advised that I Nathalie Miranda, and Sylvia P. Weir, have dissolved Weir & Miranda Law, PLLC and have no intentions of reopening the company. If you could please release the name for use with another entity. The document number of the name conflict is L15000526161.

If you have any questions or concerns, please feel free to contact me at (305) 967-9734.

Sincerely,

Nathalie Miranda



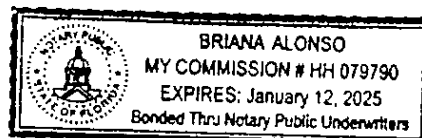
and

Sylvia P. Weir



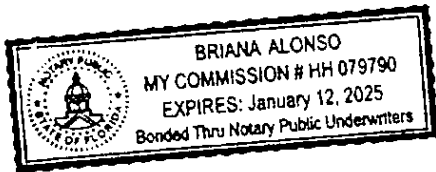
its Nathalie Miranda Print Name: Date: April 11, 2022 By: ,
FLORIDA COUNTY OF Miami Dade The foregoing instrument was acknowledged before
me this 11th day of April, 2022, by Nathalie Miranda, as
President of Weir Miranda Law, Florida who ☒ is personally known to me or has
produced as identification.

(SEAL) B. Alonso Briana Alonso Notary Public-State
of Florida Commission Number: H1079190



By: , its
Sylvia Weir Print Name: Date: April 11, 2022 STATE OF FLORIDA
COUNTY OF Miami Dade The foregoing instrument was acknowledged before me this
11th day of April, 2022 by Sylvia P. Weir, as
president of Weir Miranda Law, Florida who ☒ is personally known to me or ☐ has
produced _____ as identification.

(SEAL) Briana Alonso Notary Public-State
of Florida Commission Number: HH079790



Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 APR 19 AM 8:14

The Weir Law Firm, P.A.

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

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

Weir & Miranda Law, 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)

9410 SW 77th AVE

Miami, FL 33156

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9410 SW 77th AVE

Miami, FL 33156

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 Sylvia P. Weir

9410 SW 77th AVE

(Florida street address)

New Registered Office Address: Miami

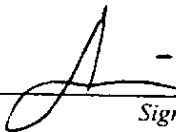
(City)

Florida 33156

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(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)

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Nathalie A. Miranda</u>	<u>9410 SW 77th AVE</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33156</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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:

provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

March 10, 2022

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

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

March 10, 2022
Dated _____

Signature _____
(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)

Sylvia P. Weir

(Typed or printed name of person signing)

President

(Title of person signing)