

706626

Florida Society of Accounting & Tax Professionals, Inc.

PO Box 90034 Lakeland, FL 33804-0034 1-800-342-0051 1-888-395-6254 (Fax)

State Officers

President Gene H. Cole 9340 North 56th St. #220 Tampa, Fl. 33617 813-989-8421 813-323-2284 (Fax)

First Vice President Martin G. Larsen 5845 Main Street New Port Richey, Fl. 34652 727-842-7980 727-847-6517 (Fax)

Second Vice President Lois A. McClain P O Box 2010 Riverview, Fl. 33568-2010 813-677-8012 813-677-7177 (Fax)

Secretary Marcia J. Cochran 7311 Little Road New Port Richey, Fl. 34654 727-845-1953 727-849-6954 (Fax)

Treasurer J. William Pletcher 213 Ave D SW Winter Haven, Fl. 33880 863-294-0053 863-294-7095 (Fax)

Past President Dave Rancourt 7261 Bee Ridge Rd. Sarasota, Fl. 34241-5969 941-378-4664 941-378-5525 (Fax)

NSA State Director Martha Bell 3500 S. Florida Avenue #5 Lakeland, FL 33803 863-647-3112 863-647-9132 (Fax) July 9, 2001

Ms. Annette Ramsey
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314-6327

Dear Ms. Ramsey:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation.

Also enclosed is a check in the amount of \$35.00.

If you have any questions please call me.

E. Booth

Sincerely,

Ruth E. Booth Administrative Agent

Encl.

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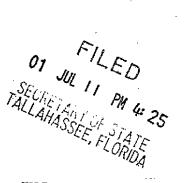
11/10/

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



FLORIDA SOCIETY OF ACCOUNTING ANDTAX PROFESSIONALS, INC
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE VII OFFICERS OF THE SOCIETY
PRESIDENT /Director GENE COLE 1ST VICE PRESIDENT / Director MARTIN G. LARSEN TREASURER / Director J. WILLIAM PLETCHER SECRETARY / Director MARCIA J. COCHRAN
ADMINISTRATIVE AGENT / Director RUTH E BOOTH
The principal and mailing address is P O Box 90034, Lakeland, Fl. 33804-0034
SECOND: The date of adoption of the amendment(s) was: 6-24-2001 THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
RUTH E BOOTH

Typed or printed name

Date

ADMINISTRATIVE AGENT

Title