

## Florida Stety of Aguning Dax Professionals,

PO Box 90034 Lakeland, FL 33804-0034 1-800-342-0051 1-888-395-6254 (Fax) PILLU 02 JUL 15 PN 2: 59 SECRETARISEE, FLORIDA

State Officers

President Martin G. Larsen 5845 Main Street New Port Richey, FL 34652 727-842-7980 727-847-6517 (FAX)

First Vice President Michael J. Rancourt 7261 Bee Ridge Rd. Sarasota, Fl. 34241 941-378-4664 941-378-5525 (FAX)

Second Vice President Roger H. Jacobs 704 Ponce De Leon Blvd. Brooksville, Fl. 34601-1236 352-796-8860 352-796-8217 (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)

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

Administrative Agent Ruth E. Booth P O Box 90034 Lakeland, Fl. 33804-0034 800-342-0051 888-395-6254 (FAX) July 13, 2002

700006409077--5 -07/15/02--01073--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Ms. Annette Ramsey Division of Corporation 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.

Sincerely,

Ruth E. Booth

Administrative Agent

Encl.

OZJUL 15 AM 8: 07
DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION S

						<u></u>	=
			of		Sign	S	17
					FH C	· 2	יַ בּ
			T170 (170 F17 W )	ODOTTE COTONAT	e Fi	9 5	ڊ
I FLORIDA SOC	CIETY OF	ACCOUNT	ING AND TAX I	PROFESSIONAL		#C - 0	<u> </u>
		~	·	, ,	75.		•
Pursuant to the pro nonprofit corporati	on aaopts tne	jouowing c	irticles of amena	ment to no at the lea	<i>oj</i>	F	
FIRST: Amenda				BER(S) BEING AMEN		)DED	OR
	ARTICLE	VII	OFFICERS O	F THE SOCIET	ry .		
PRESIDENT			MARTIN G L				
lst VICE PRE			MICHAEL RA				
2nd VICE PRE	SIDENT		ROGER JACO				
SECRETARY		-	J. WILLIAM				
TREASURER ADMINISTRATI	የነው አ <i>ር</i> ነውለሙ		RUTH E BOC				
ADMINISTRATI	VE AGENI		Koin B boo	4.4			
The principal Lakeland, Flor	and mail ida 3380	ing add 4-0034	ress is P (	Box 90034,	- ,	-	
SECOND: The o	iate of adopti	on of the an	nendment(s) was	: _6-29-2002			
THIRD: Adopti	ion of Amend	ment (CHEC	CK ONE)				
rigita. ricop.	<b>01. 0.</b> 1	,	,				
The cast	amendment(s); for the amen	) was(were) dment was	adopted by the sufficient for app	members and the noroval.	umber o	of vot	es
Ther ame	re are no men endment(s) wa	abers or me as(were) ad	mbers entitled to opted by the boa	vote on the amend of directors.	lment.	The	
5	Reta	[ Z. K	Broth				
	Signature of	Chairman, V	ice Chairman, Presid	dent or other officer			
RUTH	E BOOTH			<u> </u>			
		Тур	ed or printed name	-			
	<b></b>	ን አ <i>ሮ</i> ነውስጥ		7-13-200	12		
7 T-3 f T 3.T	T C M D A M T 1/1	· ATEM NOT		7-13-200	<i>1 6</i> 4		

Title

Date