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# FLORIDA SOCIETY OF ACCOUNTANTS PO BOX 90034 **LAKELAND, FL 33804-0034**

### TOLL FREE OFFICE 1-800-342-0051 FAX 1-888-395-6254

## AFFILIATED STATE ORGANIZATION OF THE NATIONAL SOCIETY OF ACCOUNTANTS, INC.

July 10, 2004

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 the Articles of Amendment to Articles of Incorporation.

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

The E. Booth

If you have any questions, please call me.

Sincerely,

Ruth E. Booth

Administrative Agent

Encl.

### ARTICLES OF AMENDMENT

FILED to ARTICLES OF INCORPORATION ECRETARY OF STATE of FLORIDA SOCIETY OF ACCOUNTING AND TAX 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. Amendment(s) adopted: (indicate article number(s) being amended, added or ARTICLE VII TREASURER ROGER H. JACOBS TODD UNBEHAGEN 704 PONCE DE LEON BLVD. 31 W. TARPON AVENUE BROOKSVILLE, FL. 34601-1236 TARPON SPRINGS, FL 34689 1st VICE PRESIDENT SECRETARY JACK WINEBRENNER MARCIA J. COCHRAN 3773 CENTRAL AVENUE, #C 7311 LITTLE ROAD ST. PETERSBURG, FL 33713 NEW PORT RICHEY, FL 34654 2nd VICE PRESIDENT ADMINISTRATIVE AGENT EDWARD E. SPEIR RUTH E. BOOTH 1545 BLANDING BLVD. 5214 US HWY 98 N JACKSONVILLE, FL 32210 LAKELAND, FL 33809 SECOND: The date of adoption of the amendment(s) was: 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. ignature of Chairman, Vice Chairman, President or other officer

ADMINISTRATIVE AGENT

RUTH E. BOOTH

DELETED.)

PRESIDENT

7-10-2004

Title

Typed or printed name

Date