706626

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COVER LETTER

TÖ: Amendment Section Division of Corporations

NAME OF CORPORATION: FLORIDA SOC	IETY OF ACCOUNTING AND TAX PROFESSIONALS, INC.
DOCUMENT NUMBER: 706626	
The enclosed Articles of Amendment and fee a	re submitted for filing.
Please return all correspondence concerning the	is matter to the following:
RUTH E. BOOTH	=
(Name of C	Contact Person)
FLORIDA SOCIETY OF ACCOUNTING	G AND TAX PROFESSIONALS, INC.
(Firm/	Company)
P. O. BOX 90034	
(A	ddress)
LAKELAND, FL. 33804-0034	
(City/ State	/ and Zip Code)
For further information concerning this matter,	please call:
RUTH E. BOOTH	at (863) 853-3317
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (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 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of FLORIDA SOCIETY OF ACCOUNTING AND TAX PROFESSIONALS, INC. (Name of corporation as currently filed with the Florida Dept. of State) 706626 (Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

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(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII DIRECTORS
PRESIDENT - JACK WINEBRENNER, 3773 CENTRAL AVENUE #C, ST. PETERSBURG, FL 33713
1ST VICE PRESIDENT - EDWARD E. SPEIR, 1545 BLANDING BLVD., JACKSONVILLE, FL 32210
2ND VICE PRESIDENT - MARCIA J. COCHRAN, 7311 LITTLE ROAD, NEW PORT RICHEY, FL 34654
TREASURER - LAWRENCE A. FISCHER, P O BOX 20607, ST. PETERSBURG, FL 33742-0607
SECRETARY - RUTH C. CRABB, 5006 TROUBLE CREEK ROAD #128, NEW PORT RICHEY, FL 34652
ADMINISTRATIVE AGENT - RUTH E. BOOTH, 5214 US HWY 98 N, LAKELAND, FL 33809
<u> </u>

The date	of adoption of the an	nendment(s) was:	25, 2005	
Effective	date if applicable:			
		(no more than 90 days aft	er amendment file date)	
Adoption	of Amendment(s)	(CHECK ONE)		
Ø		vas (were) adopted by the vas sufficient for approva	members and the number of vote	s cast
		rs or members entitled to were) adopted by the boa	vote on the amendment. The rd of directors.	
	Signed this 28TH	day of	2005	
Siį	have not been sele		president or other officer- if directors is the hands of a receiver, trustee, or y.)	
	RUTH E. BOOTH	l		
	(Ту	ped or printed name of persor	signing)	
	ADMINISTRATIV	E AGENT		
		(Title of person signing)	-	

FILING FEE: \$35

Articles of Amendment to Articles of Incorporation of

05 JUN 30 AM 9: 2! SECRETARY OF STATE FALLAHASSEE, TLORER

FLORIDA SOCIETY OF ACCOUNTING AND TAX PROFESSIONALS, INC.

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

706626

(Document number of corporation (if known)

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(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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RUTH E. BOOTH	4		
(Ty	ped or printed name of person	signing)	
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	(Title of person signing)		

FILING FEE: \$35