## 70626

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ROW.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

		T1 #-	0	- <b>-</b>		M	
NAME OF	CORPORATION:				counting	and Tax	
		Professi	ionals, I	.nc.			
DOCUME	NT NUMBER:	70662	26				
The enclose	d Articles of Amendi	ment and fee	are submitted	d for fili	ng.		
Please return	n all correspondence	concerning t	his matter to	the follo	wing:		
	Marc	cia J. Co	ochran				
_	•	(Name of	Contact Person	)			
Florida	Society of Ad	ccounting	g and Tax	: Prof	essionals	s, Inc.	
	(Firm/ Company)						
	PO	Box 156					
			Address)				
	New Port	Richey	FL 3465	6			
<del></del>		(City/ Star	te and Zip Code	)			
For further i	nformation concerning	ng this matter	r, please call:				
Marcia	J. Cochran		at (	727	) 817-1525	5	
	(Name of Contact Per	son)	(,		& Daytime Tele -342-0051	ephone Number)	
Enclosed is	a check for the follow	ving amount:					
<b>□¥\$</b> 3:		Filing Fee & cate of Status	\$43.75 Fili Certified C (Additiona enclosed)	Copy al copy is	\$52.50 Fill Certificate Certified ( (Additional is enclosed	of Status Copy al Copy	
	Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions		Amenda Division Clifton I 2661 Ex	Address nent Section n of Corporation Building ecutive Center	Circle	

## Articles of Amendment to Articles of Incorporation of

FILED
2007 AUG -8 PM 1.0
SEC. PH 1.

of Florida Society of Accounting and Tax Profession Tax (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):** (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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) President - Lawrence A. Fischer, PO Box 20607, St Petersburg 1st Vice Pres - Timothy L. Vance, 2650 Tampa Road, Unite B, Palm Habor 2nd Vice Pres - Leonard J. Guardino, 11690 Lee Court, Bonita Springs FL 34135 Treasurer - Linda L. Walters, 16377 Carlin Lane, Spring Hill Fl 34610 Secretary - Barbara N. Tremblay, 427 NE 3rd Street, Ste A, Crystal River 34429

(Attach additional pages if necessary) (continued)

The date of adoption of the am	endment(s) was:	June	22,	2007	
Effective date if applicable:  June 22, 2007  (no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE	)			
The amendment(s) was for the amendment was			bers a	nd the nu	umber of votes cast
There are no members amendment(s) was (w					nent. The
	•				
have not been select	r vice chairman of the boroted, by an incorporatored fiduciary, by that fiduciary	if in the ha			
М	arcia J. Coch	ran			
(Тур	ed or printed name of per	son signin	g)		<del></del>
A	dministrative	Agent	:		
	(Title of person signing)	· ·			<del></del>

FILING FEE: \$35