

L11000092289

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SEP 28 2012

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 SEP 27 PM 4:13

FILED

Susan Vanderspools CPA, PLC

September 24, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LLC name change

Dear Sir/Madam:

Please respond to any changes or inquiry for further information by the following:

Daytime Phone: 321-622-5954

Return address: 3270 Suntree Blvd., Suite 103
Melbourne, FL 32940

I have also enclosed a copy of the final judgment for the dissolution of marriage which restores my maiden name, Susan Mattingly. Under Florida Statute 473.32, I cannot practice under "any name that is misleading or deceptive as to the legal form", and as such I am requesting the PLC name change. Please note that effective October 1, 2012 my office location is moving to the above address as well.

If you have any questions, please do not hesitate to contact me:

Sincerely,



Susan Mattingly

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2012 SEP 27 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Susan Vanderspool CPA, PLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan E. Mattingly

Name of Person

Susan Mattingly CPA, PLC

Firm/Company

3270 Suntree Blvd., Suite 103

Address

Melbourne, FL 32940

City/State and Zip Code

taxgirl@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Mattingly

Name of Person

at (321)

622-5954

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2002 SEP 27 PM 2:43
TALLAHASSEE, FLORIDA
STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Susan Vanderspool CPA, PLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 11, 2011 and assigned
Florida document number L11000092289.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Susan Mattingly CPA, PLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3270 Suntree Blvd., Suite 103

Melbourne, FL 32940

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Susan Mattingly	3270 Suntree Blvd., Suite 103 Melbourne, FL 32940	☒ Add ☐ Remove
MGRM	Susan Vanderspool	3270 Suntree Blvd., Suite 103 Melbourne, FL 32940	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Phone 321-622-5954

Fax 321-622-5956

e-mail taxgirl@cfl.rr.com

Dated September 24, 2012.

Susan Mattingly
Signature of a member or authorized representative of a member

Susan Mattingly
Typed or printed name of signee

2012 SEP 27 PM 4:43
SECRETARY OF STATE
TAMARA A. SASSER, CLERK

FILED