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SECRETARY OF STATE TALLAHASSEE, FLORID,

BK101



Florida Society of Accountants

PO Box 156
New Port Richey, FL 34656
1-800-342-0051
1-888-395-6254 (Fax)
FSAdminagent@verizon.net

State Officers

President Lawrence A Fischer PO Box 20607 St Petersburg FL 33742 727-577-6072 727-577-4929 (Fax) larry@lafischercps.com

1" Vice President Timothy L Vance 2650 Tampa Road, Unite B Palm Harbor FL 34684 727-784-9884 727-784-6881 (Fax) timv@vancetax.com

2nd Vice President Leonard J Guardino 11690 Lee Court Bonita Springs FL 34135 239-992-0998 239-992-0997 (Fax) guardinol@aol.com

Treasurer Linda L Walters 16377 Carlin Lane Spring Hill FL 34610 352-796-1233 352-796-1233 (Fax) lindalou@gatc.net

Secretary
Barbara N Tremblay
427 NE 3rd Street, Ste A
Crystal River FL 34429
352-795-1532
352-795-3875 (Fax)
acctntbarb@earthlink.net

Past President
Edward E Speir
1545 Blanding Blvd
Jacksonville FL 32210
904-388-5147
904-388-4194 (Fax)
speiraccounting@bellsouth.net

August 4, 2007

Ms. Annette Ramsey
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee FL 32314-6327

Dear Ms. Ramsey:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Florida Society of Accountants, Inc. Document number N0300009997.

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

If you have any questions, please call me at 1-800-342-0051.

Sincerely,

Marcia J. Cochran Administrative Agent

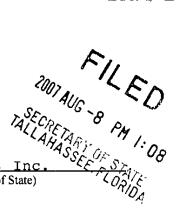
Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Florida Society of Accountants, Inc.	
DOCUMENT NUMBER:	N0300009097	
The enclosed Articles of Amendm	ent and fee are submitted for filing.	
Please return all correspondence co	oncerning this matter to the following:	
Marcia J. Cochran		
(Name of Contact Person)		
Florida Society of Accountants, Inc.		
(Firm/ Company)		
PO Box 156		
	(Address)	
New Port	Richey FL 34656 (City/ State and Zip Code)	
For further information concerning		
Marcia J. Cochran (Name of Contact Perso		
Enclosed is a check for the followi	1-800-342-0051 ng amount:	
\$35 Filing Fee \$43.75 F Certifica	iling Fee & S43.75 Filing Fee & S52.50 Filing Fee ate of Status (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231	Clifton Building	

Articles of Amendment to Articles of Incorporation of



Florida Society of Accountants, Inc (Name of corporation as currently filed with the Florida Dept. of State)

7	
N0300009097	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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)	
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	
President - Lawrence A. Fischer, PO Box 20607, St Petersburg FL 33	742
1st Vice Pres - Timothy L. Vance, 2650 Tampa Road, Unite B, Palm H	arbor 4684
2nd Vice Pres - Leonard J. Guardino, 11690 Lee Court, Bonita Sprin 3	gs 4135
Treasurer - Linda L. Walters, 16377 Carlin Lane, Spring Hill FL 34	610
Secretary - Barbara N. Tremblay, 427 NE 3rd Street, Ste A, Crystal 3	River 4429
<u> </u>	

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:
Effective date if applicable: June 22, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was (were) adopted by the members and the number of votes cas 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.
Signature Coch a (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Marcia J. Cochran
(Typed or printed name of person signing)
Administrative Agent
(Title of person signing)

FILING FEE: \$35