# NO300009097

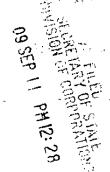
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C.COULLIETTE

SEP 11 2009

EXAMINER

### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Florida Societ	y of Accountants, Inc.	
DOCUMENT NUM	BER: <u>N0300009097</u>		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
		a J. Cochran	
	(Name o	f Contact Person)	
	Florida Societ	y of Accountants, Inc.	
	(Firr	n/ Company)	
		) D 450	
	·	Address)	
	,	Addices	
	New Port F	Richey FL 34656	
<del></del>	(City/ Sta	ate and Zip Code)	
		gent@verizon.net ed for future annual report notific	ation)
For further information	on concerning this matter, pleas	se call:	
Marcia J. Cochra	n	at ( 800 ) 342-005	51
····	of Contact Person)	at ( <u>800</u> ) 342-005 (Area Code & Dayti	me Telephone Number)
Enclosed is a check for	or the following amount made	payable to the Florida Departmen	nt of State:
☑\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address	Street Address	15 011010504)
	idment Section ion of Corporations	Amendment Section Division of Corporation	Ons
	Box 6327	Clifton Building	Olis
Tallahassee, FL 32314		2661 Executive Center	er Circle

Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2009

MARCIA J. COCHRAN FLORIDA SOCIETY OF ACCOUNTANTS, INC. PO BOX 156 NEW PORT RICHEY, FL 34656

SUBJECT: FLORIDA SOCIETY OF ACCOUNTANTS, INC.

Ref. Number: N03000009097

We have received your document for FLORIDA SOCIETY OF ACCOUNTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 209A00026555

#### Articles of Amendment to Articles of Incorporation of

Florida Society of Accountants, Inc.

(Name of Corporation as currently file	d with the Florida Dept. of	f State)
N0300000	9097	
(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida the following amendment(s) to its Articles of Incorporate		or Profit Corporation adopts
A. If amending name, enter the new name of the cor	poration:	
The new name must be distinguishable and contain the bare of the contain the contain the contain the bare of the contain the c	ne word "corporation" or 'may not be used in the nam	'incorporated" or the
3. Enter new principal office address, if applicable:		ا فيون معلق معلق
Principal office address <u>MUST BE A STREET ADD</u> E	RESS)	09 SEP 11 PH 12: 28
		———— SE
	<u></u>	<del>_</del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	3	P
(Muning numress MAT BE A FOST OFFICE BOX		
		28
	· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and/or registere	d office address in Florida,	enter the name of the
new registered agent and/or the new registered of	<u>fice address:</u>	
Name of New Registered Agent:		
		<del></del>
N P'100" - 411	/PI 11 21	
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
lew Registered Agent's Signature, if changing Regis	townd Agents	
hereby accept the appointment as registered agent. osition.	I am familiar with and a	ccept the obligations of the
Signatura	of New Registered Agent, if	changing

## if amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action	
President	Wendy Winebrenner	PO Box 56368 St Petersburg FL 33732	Change	
1 <sup>st</sup> Vice President	Charlotte Davis	PO Box 5312 Lakeland FL 33807	Change	
2 <sup>nd</sup> Vice President	Barbara Tremblay	427 NE 3 <sup>rd</sup> Street, Ste A Crystal River FL 34429	Change	
Secretary	Pamela D. Robinson	PO Box 2365 Pinellas Park FL 33780	Add	
Treasurer	Roger H. Jacobs	PO Box 38 Brooksville FL 34605	Add	
Past President	Timothy L. Vance	2650 Tampa Road, Unit B Palm Harbor FL 34684	Change	
E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)				

The date of each amendmen	t(s) adoption: June 26, 2009
· · · · Effective date <u>if applicable:</u>	June 26, 2009 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
(By hav	the chairman or vice chairman of the board, president or other officer-if directors re not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Wendy Winebrenner (Typed or printed name of person signing)
	President
	(Title of person signing)

Page 3 of 3