

N030000009097

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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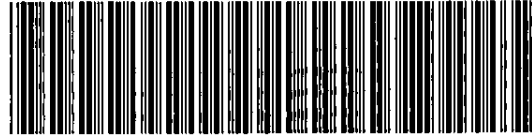
(Business Entity Name)

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06/27/11--01004--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 27 PM 12:46

Amend
@ 6/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Society of Accountants, Inc.

DOCUMENT NUMBER: N03000009097

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia J. Cochran

(Name of Contact Person)

Florida Society of Accountants

(Firm/ Company)

PO Box 156

(Address)

New Port Richey FL 34656

(City/ State and Zip Code)

fsadminagent@verizon.net

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

For further information concerning this matter, please call:

Marcia J. Cochran

(Name of Contact Person)

at (800) 342-0051

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

N03000009097

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 27 PM 12:46

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Florida Society of Accountants, Inc.

N03000009097

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	Roger H. Jacobs	PO Box 38 Brooksville FL 34605-0038	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Lindsey Vance	2650 Tampa Road, Unit B Palm Harbor FL 34684	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PP	Wendy Winebrenner	PO Box 55368 St Petersburg FL 33732-5368	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice Pres	Robert L. Bowers	PO Box 159 Lehigh Acres FL 33970-0159	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Laurence (Laurie) Leppo	5051 Castello Drive, Ste 214 Naples FL 34103	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Marie Vitale	1830 Springwood Circle, N Clearwater FL 33763	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

UPDATE

President	Stephen F. Valentine	1617 Woodward Street Orlando FL 32803	<input type="checkbox"/> Add <input type="checkbox"/> Remove
Pres Elect	Leonard J. Guardino	11690 Lee Court Bonita Springs FL 34135-6030	<input type="checkbox"/> Add <input type="checkbox"/> Remove
PP	Charlotte Davis	PO Box 5312 Lakeland FL 33807-5312	<input type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: 06-03-2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6-16-11

Signature Marcia J. Cochran
(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)

Executive Director
(Title of person signing)