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SECRETARY OF STATE
TALLAHASSEE FLORIDA

James
1/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Plus Foundation, Inc.

DOCUMENT NUMBER: N06000003766

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

Please return all correspondence concerning this matter to the following:

Barbara J. Thomas
(Name of Contact Person)

A Plus Foundation, Inc.
(Firm/ Company)

Post Office Box 770295
(Address)

Coral Springs, FL 33077
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara J. Thomas at (954) 294-0651
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Chi Psi Omega Plus, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000003766

(Document Number of Corporation (if known))

FILED
JUN 9 11 31 AM '09
SECRETARY OF FLORIDA STATE
TALLAHASSEE, FLORIDA

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:

A Plus Foundation, Inc.

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:

7921 Southgate Blvd. D8

(Principal office address MUST BE A STREET ADDRESS)

North Lauderdale, FL

33068

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:

7921 Southgate Blvd. D8

(Florida street address)

North Lauderdale,

(City)

Florida 33068

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir. _____	Sharon Jordan _____	1081 NE 82 Terrace _____ Miami Shores, FL _____ 33138 _____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Dir. _____	Ann B. Lee _____	2832 SW 4 Street _____ Et. Lauderdale, FL _____ 33312 _____	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I, Page 1 of 4 Articles of Incorporation of A Plus Foundation, Inc.

Article II, Page 1 of 4 The Corporation's place of business is P.O. Box 770295

Coral Springs, FL 33077

Article V, Page 2 of 4 Section 2, To promote continuity of the purpose of creating this organization to carry out the charitable and educational arm of Chi Psi Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated, the president of Chi Psi Omega Chapter of Alpha Kappa Alpha Sorority, Inc., at her discretion, may choose to serve as a member of the Board of Directors.

Article V, Page 2 of 4 Section 3, The Board of Directors of the Corporation shall be elected in accordance with the by-laws of the Corporation and the officers shall be elected by majority vote of its Board of Directors, during the annual meeting, which takes place in December.

The date of each amendment(s) adoption: December 1, 2008

Effective date if applicable: December 31, 2008
(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 December 31, 2008

Signature Barbara J. Thomas

(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)

Barbara J. Thomas
(Typed or printed name of person signing)

Chairman, Board of Directors
(Title of person signing)