

# N37578

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ARNOLD MATHENY & EAGAN, P.A.  
Account Number : I20000000141  
Phone : (407) 841-1550  
Fax Number : (407) 841-8746

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: a.ombres@ameorl.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE ALL FLORIDA PHI GAMMA DELTA CHAPTER HOUSE  
CORPOR**

Certificate of Status	0
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Page Count	06
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RECEIVED  
10 SEP 28 AM 8:00  
SECRETARY OF STATE  
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TALLAHASSEE, FLORIDA

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AND  
RECORDED

*Handwritten signature and date: 9/28/2010*

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The All Florida Phi Gamma Delta Chapter House Corp

DOCUMENT NUMBER: N37578

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

Please return all correspondence concerning this matter to the following:

Alexander J. Ombres

(Name of Contact Person)

Arnold Matheny & Eagan, P.A.

(Firm/ Company)

605 E. Robinson Street, Suite 730

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

aombres@ameorl.com

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

For further information concerning this matter, please call:

Alexander J. Ombres

(Name of Contact Person)

at ( 407 ) 841-1550

(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  
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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

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APPROVED AND FILED  
10 SEP 28 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

The All Florida Phi Gamma Delta Chapter House Corporation

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

N37578

(Document Number of Corporation (if known))

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)

\_\_\_\_\_, Florida  
(City) (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*

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**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>
P	Warren Smith	1721 Longview Lane Tarpon Springs, FL 34689	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Peter Aliberti	1129 Morningside PL Atlanta, GA 30306	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VD	Bill Valentine	404 Miller Court Daniel Island, SC 29492	<input checked="" 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)*

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SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

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The date of each amendment(s) adoption: September 27, 2010  
*(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 Sept 27 2010

Signature   
*(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)*

Peter Aliberti

*(Typed or printed name of person signing)*

President

*(Title of person signing)*

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Exhibit "A"

The following Articles are added to the Articles of Incorporation:

ARTICLE IX

AMENDMENT

The Articles of Incorporation may be amended by a majority of those Directors present at a regular meeting or a special meeting called for said purpose upon notice given as provided for in the By-laws or in any manner consistent with the laws of the State of Florida.

ARTICLE X

DISSOLUTION

Upon dissolution of this Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the obligations and liabilities of the Corporation, dispose of all the assets of the Corporation by distributing the same exclusively as provided for under the provisions of Chapter 617 of the Florida Statutes and as provided for under Section 501 of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision hereof, no power shall be exercised by the Board of Directors in any manner which may jeopardize the status of the Corporation as an exempt organization under Section 501 (c) (2) of the Internal Revenue Code of 1986 (or any successor thereto).

ARTICLE XI

NO PRIVATE BENEFIT OR UNAUTHORIZED ACTIVITIES

Section 1. No part of the net earnings of the Corporation shall inure to the benefit or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Section 2. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(2) of the Internal Revenue Code of 1986 (or any successor thereto).

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