

708095

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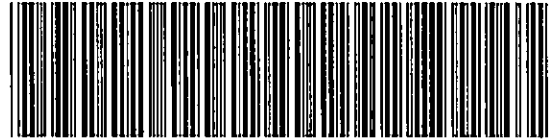
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PI BETA PHI HOUSE CORP. INC. - FLA. BETA CHAPTER #294

DOCUMENT NUMBER: 708095

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

Please return all correspondence concerning this matter to the following:

John Christopher

\_\_\_\_\_  
(Name of Contact Person)

Fraternal Law Partners

\_\_\_\_\_  
(Firm/ Company)

225 West Court Street

\_\_\_\_\_  
(Address)

Cincinnati, Ohio 45292

\_\_\_\_\_  
(City/ State and Zip Code)

john.christopher@fraternallaw.com

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

For further information concerning this matter, please call:

Amy Hebbeler

513

763-6743

at

\_\_\_\_\_  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF**

**PI BETA PHI HOUSE CORP. INC. -  
FLA. BETA CHAPTER #294**

1. The name of the Corporation is PI BETA PHI HOUSE CORP. INC. - FLA. BETA CHAPTER #294.
2. The document number of the Corporation is 708095.
3. There are no members or members entitled to vote on the amendment(s). The amended and restated articles of incorporation were adopted by the board of directors on May 28, 2020.
4. The effective date shall be July 1, 2020.
5. Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments and restates its Articles of Incorporation as follows:

**Article I – Name**

The name of the Corporation is "PI BETA PHI HOUSE CORP. INC. - FLA. BETA CHAPTER #294."

**Article II – Principal Office**

The address of the principal office of the Corporation will be:

1154 Town & Country Commons Dr.  
Town & Country, MO 63017

**Article III – Purposes**

The Corporation is organized for the following purposes:

Exclusively for pleasure, recreation and other non-profitable purposes and activities, including the provision of housing, financing and related goods and services to the Florida Beta Chapter (the "Chapter") of the Pi Beta Phi Fraternity; and to engage in any lawful business or activities related thereto;

To purchase, take, receive by gift, will, or otherwise, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with, real or personal property, or any interest therein;

To sell, convey, lease, exchange, transfer, and otherwise dispose of, or mortgage, pledge, create a security interest in, deliver a deed to secure debt on, or otherwise encumber, all or any part of its assets or property, or any interest therein.

Subject to the foregoing, to do anything necessary, proper, or convenient for the accomplishment of any one or more of the purposes and objects stated above, to engage in any lawful activities related thereto and to exercise any powers or rights now or hereafter conferred on corporations of a similar nature under the laws of Florida that are in furtherance of any one or more of the purposes for which the corporation is formed.

No part of its net earnings shall inure to the benefit of any private individual, member or shareholder, except that the Corporation shall be authorized to pay reasonable compensation for the services rendered.

#### **Article IV – Manner of Election**

The manner in which the directors are elected and appointed are as set forth in the Bylaws.

#### **Article V – Members**

The Corporation will have Members as set forth in the Bylaws.

#### **Article VI – Duration**

The Corporation's existence shall be perpetual.

#### **Article VII – Registered Agent**

The Registered Agent name and address is:

NRAI Services, Inc.  
1200 South Pine Island Road  
Plantation, Florida 33324

#### **Article VIII – Dissolution**

In the event of dissolution of the Corporation, all of the then remaining assets of the Corporation shall be distributed, direct or indirect, to the Pi Beta Phi Fraternity Housing Corporation, an Oklahoma nonprofit corporation ("FHC"), so long as it is recognized as exempt under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended ("Code"). In the event the FHC is no longer in existence or is not recognized as exempt under Code Section 501(c)(7) at the time of this Corporation's dissolution, the remaining assets of the Corporation shall be disposed of by the Board of Directors of the Corporation for one or more of the social purposes for which the Corporation is organized, or for one or more charitable or educational purposes, to or for the benefit of an organization or organizations described in Section 501(c)(7) or Section 501(c)(3) of the Code. Any such asset not so disposed of shall be disposed of by the court of

appropriate jurisdiction of the county in which the principal office of the Corporation is then located exclusively for one or more such purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for one or more such purposes.

#### **Article IX – Amended and Restated Articles**

These Amended and Restated Articles of Incorporation supersede the existing Amended and Restated Articles of Incorporation filed by the Corporation with the Florida Secretary of State on January 21, 1993 and any and all Articles of Incorporation or Amendments preceding these Amended and Restated Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: May 28, 2020

Signature: 

Name: Brenda Wirth

Title: FHC President