

710669

Sigma Nu Holding Corporation, Inc.
250 E. Stetson Ave.
Deland, FL 32720

Florida Department of State
Division of Corporations

100002507281--9
-05/01/98--01002--015
1478.75 **35.00

To Whom it May Concern:

Enclosed is a completed application for reinstatement of Sigma Nu Holding Corporation, Inc., an involuntarily dissolved non-profit corporation in the state of Florida, a change of registered agent notification, amendments to the articles of incorporation, and a copy of the corporation's annual report for this fiscal year.

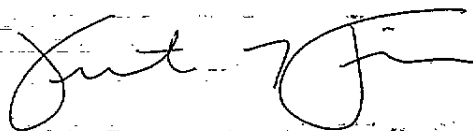
A check in the amount of \$1478.75 is also enclosed. Below is an itemized list of the services requested and fees paid for by this check:

\$1400.00	- Total Reinstatement Fee (20x\$61.25 + \$175)
\$ 35.00	- Amendment(s) to Articles of Incorporation
\$ 35.00	- Change of Registered Agent
\$ 8.75	- Certificate of Status
<hr/>	
\$1478.75	- Total Fees Payable

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 27 PM 4:16

Please see that all of the appropriate personnel are presented with the proper documentation so that this reinstatement may be completed smoothly and without mistake. Please mail the Certificate of Status and any further correspondence to the Registered Agent indicated in the enclosure. If there are any questions, problems, or further issues to be addressed, please contact me at (904) 740-9905. Thank you for your attention in this matter.

RECEIVED
98 APR 27 AM 8:48
DIVISION OF CORPORATIONS



Vincent J. Fries
Director, Sigma Nu Holding Corporation, Inc.

Amend

SB 4/27/98

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Sigma Nu Holding Corporation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 4:16

Amendment to Article II

Article II shall be deleted in its entirety, and shall now read:

"The principal place of business shall be the Delta Mu Chapter Home of Sigma Nu Fraternity. The address of this principal is:
250 E. Stetson Avenue
C/O Stetson University
Deland, FL 32720"

Amendment to Article III

Article III shall be deleted in its entirety, and shall now read:

"Sigma Nu Holding Corporation, Inc. exists to successfully facilitate the management and regulation of the real property and physical amenities located thereon of the Delta Mu Chapter. There shall be established in these duties a landlord/tenant relationship between the Delta Mu Chapter (tenant), the Chapter's individual residents (tenants), and the Sigma Nu Holding Corporation, Inc. (Landlord)"

Amendment to Article IV

Article IV shall be deleted in its entirety, and shall now read:

"The Sigma Nu Housing Corporation shall elect one officer, President, who shall have the duty of and power to conduct all regular business on behalf of the corporation. This officer shall be elected by the board of directors. This board of directors reserves the right to impeach this officer by way of a 2/3 vote. The President shall sit as the non-voting chairman of the board.

The board of Directors shall be made up by:

- The Delta Mu Alumni Advisor
- The four highest-ranking officers of the Delta Mu Alumni Chapter
- Two Delta Mu Alumni at large, to be appointed by the board

This board shall convene at least once per year, and shall at this time, audit and evaluate the actions of the President, individually, and the corporation, as a whole."

SECOND: The date of adoption of the amendment(s) was: 4/1/98

THIRD: Adoption of Amendment (CHECK ONE)

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

Sigma Nu Holding Corporation, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Kurt Swartzlander

Typed or printed name

President, chairman of the Board

Title

4/1/98

Date