

710669

Requestor's Name	
EN Holding Corporation 421 N. Woodland, Suite 8242 DeLand, FL 32720	
City/State/Zip	Phone #

500002984055--5
-09/10/99--01063--017
****105.00 ****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

99 SEP 10 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

[Signature]

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

99 SEP 10 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sigma Nu Holding Corporation, Inc.
(present name)

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.)

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

"The board of Directors of Sigma Nu Holding Corporation shall consist of five members as follows:

1. - The Eminent Commander of the Delta Mu chapter of Sigma Nu shall act as Chairman of the Board.
2. - The House Manager as elected by the Delta Mu chapter.
3. - The Delta Mu Chapter Alumni Advisor.
- 4, 5. - Two alumni-at-large elected by the alumni present at the annual meeting.

SECOND: The date of adoption of the amendment(s) was: 8/23/99

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

Henry K. Brown
Signature of Chairman, Vice Chairman, President or other officer

Henry K. Brown
Typed or printed name

President
Title

8/26/99
Date