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2007 JAN -9 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Coulllette JAN 11 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Delta Rho Chapter House Association, Inc.

**DOCUMENT NUMBER:** 711246

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

Please return all correspondence concerning this matter to the following:

R. Marshall Stevens, President

(Name of Contact Person)

Delta Rho Chapter House Association, Inc.

(Firm/ Company)

PO Box 388

(Address)

Pinellas Park, Florida 33780

(City/ State and Zip Code)

For further information concerning this matter, please call:

R. Marshall Stevens

(Name of Contact Person)

at ( 727 ) 573-3900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                                   |                                                                                                     |                                                                                                                            |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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<br>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**

Delta Rho Chapter House Association, Inc.

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

711246

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment IX: Delete Amendment IX from the Articles of Incorporation. This will leave no debt limit for the corporation.

Amendment X: Delete Amendment X from the Articles of Incorporation. This will eliminate the \$500,000 limitation for holding real estate.

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2007 JAN - 9 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Delta Rho Chapter House Association, Inc.**  
(a corporation not for profit)

The undersigned non-profit corporation adopted the following Amendments to its Articles of Incorporation.

Excerpt from the minutes of a meeting of the Board of Directors and Active Members of the Delta Rho Chapter House Association, Inc. held at 11515 53<sup>rd</sup> Street North Clearwater, Florida 33760 (Stevens & Stevens Business Records Management, Inc.) on January 8, 2005.

After full discussion, during which it was pointed out that the present properties, including land and improvements, owned by the Housing Corporation at 1120 and 1130 SW 9<sup>th</sup> Road in the City of Gainesville, Florida are currently valued in excess of \$500,000. It was also pointed out that the construction of our new house on the same property will most likely result in a property with improvements valued at over \$4.5 million. It was discussed that a loan in excess of \$4 million may need to be taken out to pay for the construction of the new house. Construction is to begin in 2006.

Currently, Article IX states that the highest amount of indebtedness or liability to which this corporation may at any time subject itself shall be \$250,000.

It was moved by Director Marshall Stevens that the Articles of Incorporation be amended. The motion was seconded by Tom Santilli (Vice President) and unanimously approved to delete Amendment IX from the Articles of Incorporation. This will leave no debt limit for the corporation.

Currently, Article X states that the Delta Rho Chapter House Association, Inc. may hold real estate in the amount of value of \$500,000.

It was moved by Director Marshall Stevens that the Articles of Incorporation be amended. The motion was seconded by Tom Santilli (Vice President) and unanimously approved to delete Amendment X from the Articles of Incorporation. This will eliminate the \$500,000 limitation for holding real estate.

In attendance:

**Board:**

R. Marshall Stevens, President and Director  
Tom Santilli, Vice President and Director  
Bob Carr, Director  
Chris Dix, Treasurer, Director  
Not Present: Reed Brown, Director, Secretary

**Active Members Present:**

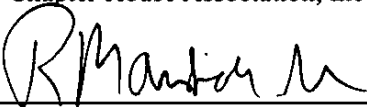
Tony Boni	Jason Holstein
Steve Christoff	Walt Traxler
Lee Allen	Beau Falgout
Danny Bogdany	Cole Jeffires
Ryan Merkel	Mark Bogue

These amendments were unanimous and adopted at a meeting of the Board of Directors and Active Members held on January 8, 2005 at which quorum was present.

Dated at Clearwater, Florida this 4th day of January 2007.

Delta Rho Chapter House Association, Inc.

By

  
\_\_\_\_\_  
R. Marshall Stevens, President

The date of adoption of the amendment(s) was: January 8, 2005

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 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.

Signature

R. Marshall Stevens

(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.)

R. Marshall Stevens

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**