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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alpha Eta Chapter of Phi Kappa Tau Fraternity, Incorporated

DOCUMENT NUMBER: 727894

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

Please return all correspondence concerning this matter to the following:

Gerald B. Curington

(Name of Contact Person)

(Firm/ Company)

2117 La Rochelle Drive

(Address)

Tallahassee/Florida/32308

(City/ State and Zip Code)

Gerald_Curington@hotmail.com

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

For further information concerning this matter, please call:

Gerald Curington

850

508-9127

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:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ALPHA ETA OF PHI KAPPA TAU HOUSE CORPORATION
AMENDED AND RESTATED ARTICLES OF INCORPORATION

ARTICLE I
NAME AND DATE OF ORIGINAL CHARTER; CHANGE OF NAME

The original name of the corporation is Alpha Eta Chapter of Phi Kappa Tau Fraternity, Incorporated. The corporation's original charter was filed with the Florida Department of State, Division of Corporations, on October 29, 1973, and was amended on March 23, 1996. The name of the corporation is hereby changed to Alpha Eta of Phi Kappa Tau House Corporation.

ARTICLE II
PURPOSES

The corporation is organized and will be operated exclusively as a social and recreation club for the pleasure and recreation of its members and other nonprofit purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended. (All references in these articles of incorporation to provisions of the Internal Revenue Code are to provisions of the Internal Revenue Code of 1986, as amended, and to the corresponding provisions of any subsequent federal tax laws.) The social and recreational facilities of the corporation will not be made available to the general public. The specific purposes and objectives of the corporation will include, but not be limited to, promoting and fostering the fraternal principles and ideals of Phi Kappa Tau Fraternity and providing a chapter house or lodge as a living and recreational facility for the Alpha Eta Chapter of Phi Kappa Tau Fraternity at the University of Florida in Gainesville, Florida.

ARTICLE III
MEMBERS

Upon filing of these amended and restated articles of incorporation with the Florida Department of State, Division of Corporations, the corporation will have no voting members, and all voting power will thereafter be vested solely in the board of directors of the corporation under Article V. The corporation will have no capital stock and may also have such classes of nonvoting members as may be prescribed by its bylaws from time to time. The designation of each class of members and their manner of election or appointment, qualifications, tenure, terms of membership, rights, powers, privileges, and immunities will be as stated in the bylaws of the corporation from time to time.

ARTICLE IV
POWERS; RESTRICTIONS ON POWERS; DISSOLUTION

In furtherance of the purposes and objectives set forth in Article II, and subject to the restrictions set forth in this Article IV, the corporation will have and may exercise all of the powers now or hereafter conferred upon non-profit corporations organized under the laws of the State of Florida. Notwithstanding any other provision of these amended and restated articles of

incorporation, the corporation will not carry on any activity that would cause the corporation not to be an organization described in section 501(c)(7) of the Internal Revenue Code. Upon dissolution of the corporation, all corporate assets remaining after the payment of or provision for all its liabilities will be transferred to one or more organizations described in section 501(a) of the Internal Revenue Code, in furtherance of the purposes and objectives set forth in Article II. The organization(s) to receive such assets will be designated by the Board of Directors.

ARTICLE V **BOARD OF DIRECTORS**

The management of the corporation will be vested in a Board of Directors, except as otherwise provided in the Florida Not For Profit Corporation Act, these amended and restated articles of incorporation, or the bylaws of the corporation. The number of directors, their classification (if any), their terms of office, and the manner of their election or appointment will be determined according to the bylaws of the corporation as in effect from time to time.

ARTICLE VI **INDEMNIFICATION**

The corporation does hereby and at all times will indemnify any officer, director, or former officer or director to the full extent permitted by law.

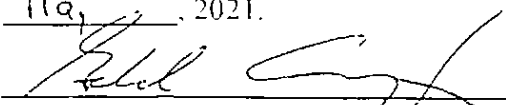
ARTICLE VII **AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these amended and restated articles of incorporation or any amendment hereto according to the bylaws of the corporation as in effect from time to time. In the absence of any bylaws, the right to amend or repeal may be exercised by the majority vote of all the members of the corporation's board of directors. Any right conferred upon any members of the corporation is subject to this reservation.

ARTICLE VIII **APPROVAL OF AMENDED AND RESTATED ARTICLES**

These amended and restated articles of incorporation were duly adopted by the members of the corporation on _____, 2021, and the number of votes cast for these amended and restated articles of incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these amended and restated articles of incorporation this 10 day of May, 2021.



Gerald Curington, as President of the corporation