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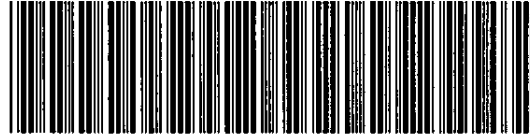
(Business Entity Name)

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15 APR -6 PM 2:51
SEC. OF STATE
TALLAHASSEE, FLORIDA

And
APR 09 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Society for Personality and Social Psychology

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Chad Rummel

(Name of Contact Person)

Society for Personality and Social Psychology

(Firm/ Company)

1660 L Street NW, #1000

(Address)

Washington DC 20036

(City/ State and Zip Code)

crummel@spsp.org

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

For further information concerning this matter, please call:

Chad Rummel

(Name of Contact Person)

at (202) 524-6541

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

15 APR -6 PM 2:50

Society for Personality and Social Psychology, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1660 L Street NW, #1000

Washington DC 20036

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1660 L Street NW, #1000

Washington DC 20036

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida
(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached

Article 4 (Members), is hereby amended to read:

The members of the Corporation shall consist of individuals with doctorate degrees in the field of psychology and others who meet the criteria as set forth in the Corporation's Bylaws, and who shall pay annual dues to the Corporation established by the Board of Directors and/or members of the Corporation, all as set forth in the Bylaws of the Corporation.

Article 5 (Initial Directors), Paragraph 2, is hereby amended to read:

Directors of the Corporation shall be elected as set forth in the Corporation's Bylaws, save the Council of Representative position, which is elected in accordance with the Bylaws of the American Psychological Association. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner determined by the Bylaws.

Article 5 (Officers), Paragraph 1, is hereby amended to read:

The affairs of the Corporation shall be administered by the Officers designated in the Bylaws. The Officers shall be elected by the Full Members of the Society in a manner pursuant to the Corporations' Bylaws. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:	Paul Secord Department of Urban Studies The City University of New York Flushing, New York 11367
Secretary/Treasurer:	Marcia Guttentag Department of Psychology and Social Relations Harvard University 3 Garden Street Cambridge, Massachusetts 02138

Article 9 (Bylaws), is here by amended to read:

The first Bylaws of the Corporation will be adopted by the Board of Directors. The laws may be amended, repealed or added to in whole or in part, by vote of the Directors or by vote of the Full Members provided that the Directors may not make, amend or repeal Bylaws, in whole or in part, with respect to any provision which by law, these Articles of Incorporation or the Bylaws themselves require action by the Full Members. Any Bylaw adopted by the Directors may be amended or repealed by the Full Members.

Article 10 (Amendments), is hereby amended to read:

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner: (a) notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered; and (b) a resolution for

the adoption of the proposed amendment may be proposed either by the Board of Directors or by the members of the Corporation. Except as elsewhere provide, such approvals must be by not less than two-thirds vote of the entire membership of the Board of Directors and by not less than two-thirds of the members of the Corporation casting votes.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Dated 4/1/2015

Signature Chad Rummel
(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)

Chad Rummel
(Typed or printed name of person signing)
Executive Director
(Title of person signing)