

733514

Epsilon Zeta Sigma Chi House Corp

Requestor's Name

P. O'Bye 12246

Address

Tallahassee Fla. 32317

City/State/Zip

Phone #

300002628163--1

-08/31/98-01002-002

*****35.00 *****35.00

Office Use Only

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

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

☐ 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 checked="" 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

FILED
98 AUG 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rest

AUG 28 1998

**ARTICLES OF SECOND RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
EPSILON ZETA OF SIGMA CHI, INC.**

FILED
98 AUG 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors of Epsilon Zeta of Sigma Chi, Inc. ("Corporation"), at its regular meeting on December 19, 1997, by unanimous vote of all of its members did affirmatively resolve to amend and restate the Articles of Incorporation of the Corporation as follows:

ARTICLE ONE

The name of this corporation shall be EPSILON ZETA OF SIGMA CHI, INC., a corporation not-for-profit.

ARTICLE TWO

The purposes for which the Corporation is organized is to acquire and hold title to real and personal property for the purpose of providing housing and support to the Epsilon Zeta Chapter of the Sigma Chi Fraternity and to engage in any other event, business or activity for the benefit of the Epsilon Zeta Chapter of the Sigma Chi Fraternity.

ARTICLE THREE

The Corporation shall have no members. All corporate power and authority shall be vested in the Board of Directors.

ARTICLE FOUR

This Corporation shall have a perpetual existence.

ARTICLE FIVE

The affairs of this Corporation shall be controlled by a Board of Directors composed of at least five (5) members and not more than nine (9) members, as stated in the Bylaws of the Corporation from time-to-time. Directors shall serve one (1) year terms. The Board of Directors shall elect members of the Board of Directors.

ARTICLE SIX

Bylaws and Articles of Incorporation of the Corporation are to be made, altered or rescinded by the Board of Directors.

ARTICLE SEVEN

The principal and registered office of the Corporation is 1415 East Piedmont Drive, Suite 4, Tallahassee, Florida 32312. The mailing address of the Corporation is Post Office Box 12246, Tallahassee, Florida 32317.

ARTICLE EIGHT

The registered agent of the Corporation is Richard E. Benton, 1415 East Piedmont Drive, Suite 4, Tallahassee, Florida 32312.

ADOPTED at the City of Tallahassee, County of Leon, State of Florida, this 19th day of December, 1997.

EPSILON ZETA OF SIGMA CHI, INC.

By: Carl E. Ferrell, Jr.
CARL E. FERRELL, JR.
President