

744392

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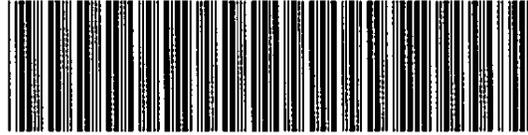
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gamma Omicron Corporation of Alpha Omicron Pi

DOCUMENT NUMBER: 744392

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

Please return all correspondence concerning this matter to the following:

John I. Harris III
(Name of Contact Person)

Schulman, LeRoy & Bennett PC
(Firm/ Company)

501 Union Street, 7th Floor
(Address)

Nashville, Tennessee 37219
(City/ State and Zip Code)

n/a - do not update current record
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John I. Harris III at (615) 244 6670
(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2012

JOHN I. HARRIS, III
SCHULMAN, LEROY & BENNETT PC
501 UNION STREET, 7TH FLOOR
NASHVILLE, TN 37219

SUBJECT: GAMMA OMICRON CHAPTER OF ALPHA OMICRON PI
CORPORATION
Ref. Number: 744392

We have received your document for GAMMA OMICRON CHAPTER OF ALPHA OMICRON PI CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 612A00026343

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
CHARTER
of
GAMMA OMICRON CORPORATION OF ALPHA OMICRON PI**

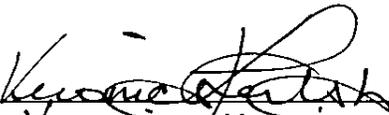
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The name of the corporation as presently on file the the Florida Secretary of State is **Gamma Omicron Chapter of Alpha Omicron Pi Corporation** under Document No: 744392.
2. The new name of the corporation shall be **Gamma Omicron Corporation of Alpha Omicron Pi**.
3. The corporation's offices, registered agent, directors and officers are not being changed by this amendment.
4. All remaining operative provisions of the existing Articles of Incorporation are deleted and restated as follows herein.
5. The corporation will have members.
6. The corporation is not for profit.
7. The corporation is a wholly owned subsidiary of Alpha Omicron Pi Fraternity, Inc., a Tennessee nonprofit corporation. The corporation is organized for purposes consistent with the provisions of Section 501(c)(7) of the Internal Revenue Code.
8. The express purposes of this corporation are:
 1. For the advancement of the interest and welfare of the Alpha Omicron Pi Fraternity, Inc., as well as the Gamma Omicron Chapter of Alpha Omicron Pi and to promote and foster the spirit of good fellowship, friendship, sociability and learning among its members.
 2. To hold title to property and to enter into, perform and carry out contracts of every sort, character and description, either private to public, and to obtain any and all rights, privileges, grants and gifts relating to or for the promotion or advancement of the purposes of the corporation.
 3. To receive gifts, donations and bequests of any kind or character, including real and personal property from any person, association or corporation for the purpose of carrying into effect the purpose of this corporation.
 4. To buy, sell, lease or improve real estate, and to acquire by purchase, lease hire, gifts or otherwise, lands or any interest therein, and to improve the same, and to sell, lease, mortgage, or otherwise dispose of any property of the corporation.
 5. To insure debts and to raise, borrow and to secure the payment of money in any lawful manner, including the issuance of bonds, warrants, debentures, or any

- obligations, either secured by mortgage, pledges, deeds of trust or otherwise.
6. To exercise any and all other powers and rights which a copartnership, corporation or natural person could do or exercise and are now or hereafter may be authorized by law and consistent with the constitution, charter, bylaws, rules, objectives, and standards of Alpha Omicron Pi Fraternity, Inc.
 9. The general management of the affairs of this corporation shall be under the control, supervision and direction of the Board of Directors subject to the direction of Alpha Omicron Pi Fraternity, Inc.
 10. This corporation is organized upon a non-stock basis and the property of this corporation is irrevocably dedicated to fraternal purposes of Alpha Omicron Pi Fraternity, Inc. No part of the net income or assets of this organization shall inure to the separate benefit of any director, officer, or member thereof or to the benefit of any private individual.
 11. In the event that this corporation is dissolved or terminated for any reason and after all financial obligations of the corporation have been satisfied, all remaining assets, real and person, tangible, shall be turned over by the corporation to Alpha Omicron Pi Fraternity, Inc., a Tennessee non-for-profit corporation and, unless there is a ruling to the contrary by Alpha Omicron Pi Fraternity Inc., the corporation shall be dissolved.
 12. These articles of Incorporation may be amended by the Executive Board of Alpha Omicron Pi Fraternity, Inc., at any time and from time to time.
 13. Notwithstanding any of the above statements of purpose and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.
 14. This amendment was adopted by a vote of the members and the number of votes cast for the amendment was sufficient for approval.
 15. The date of the adoption of this amendment is November 5, 2012.
 16. The effective date of the amendment is November 5, 2012.

Executed this 5th day of November, 2012

Alpha Omicron Pi Fraternity, Inc.

By 
Name Veronica Kentish
Title Corporation President