

759742

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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12/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida State Leadership Conference of Zeta Phi Beta, Inc.

DOCUMENT NUMBER: 759742

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

Please return all correspondence concerning this matter to the following:

Mrs. Erna Foushee'
(Name of Contact Person)

Florida State Leadership Conference of Zeta Phi Beta Sorority, Inc.
(Firm/ Company)

565 Toxaway Dr.
(Address)

West Palm Beach, FL 33413-1159
(City/ State and Zip Code)

emfoushee@aol.com and tdukes@gate.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erna Foushee' at (561) 309-7419
(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)

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

Florida State Leadership Conference of Zeta Phi Beta Sorority, Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

759742

(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)

Mrs. Erna Foushee'

565 Toxaway Dr

West Palm Beach, FL 33413-1159

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Mrs. Erna Foushee'

New Registered Office Address:

565 Toxaway Dr

(Florida street address)

West Palm Beach,

(City)

Florida 33413-1159

(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

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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:

Please "REMOVE" the following:

Title	Name	Address	Type of Action
SP	Mrs. Erna Foushee	365 Toxaway Dr. West Palm Beach, FL 33413 US	Remove
M	Mrs. Annie B. Baker	3802 Oak Ave Miami, FL 33133 US	Remove
S	Mrs. Rosetta Durant	6401 Antictam Dr. Pensacola, FL 32503 US	Remove
ST	Mrs. Brenda S. Williams	16820 NW 20 th Ave. Miami Gardens, FL 33056 US	Remove
TD	Mrs. Carrie M. Howard	73 Hicks Rd. Lamont, FL 33233-6724 US	Remove
CD	Mrs. Margaret S. Staples	10305 SW 152 nd Terrace Miami, FL 33157 US	Remove

Please "ADD" the following:

Title	Name	Address	Type of Action
State Director	Erna M. Foushee	565 Toxaway Dr. West Palm Beach, 33413-1159	Add
Chairperson	Brenda S. Williams	16820 NW 20 th Ave. Miami Gardens, FL 33056 US	Add
Treasurer	Stephanie L. Dukes	9472 NW 20 th St. Miramar, FL 33025	Add
Secretary	Lawanda J. Williams	12940 NW 20 th Ave. Miami, FL 33167 US	Add
Financial Secretary	Peggy S. Harris	2702 Avenue I Ft. Pierce, FL 34947	Add
Trustee	Verna Johnson	3432 NW 52 nd Ave. Gainesville, FL 32605	Add

The date of each amendment(s) adoption: _____

(date of adoption is required)

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 11-21-2011

Signature _____

Erna M. Foushee

(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)

Erna M. Foushee

(Typed or printed name of person signing)

State Director

(Title of person signing)