

170604

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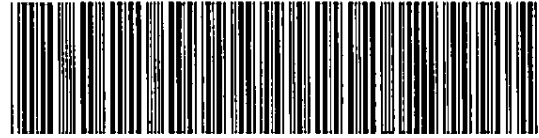
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cc/cus
Amended/Restated

FEB 08 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Alpha Alumni of Sigma Phi Epsilon, Inc.

DOCUMENT NUMBER: 77 0604

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

Please return all correspondence concerning this matter to the following:

Manuel F. Vargas

(Name of Contact Person)

N/A

(Firm/ Company)

609 NE 16th Terrace

(Address)

Fort Lauderdale, FL, 33304

(City/ State and Zip Code)

manny.f.vargas@gmail.com

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

For further information concerning this matter, please call:

Manuel Vargas

(Name of Contact Person)

at 786 423 4256

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

copy

January 26, 2018

MANUEL F. VARGAS
609 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304

SUBJECT: FLORIDA ALPHA ALUMNI OF SIGMA PHI EPSILON, INC.
Ref. Number: 770604

RECEIVED
18 FEB - 8 AM 11:56
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

We have received your document for FLORIDA ALPHA ALUMNI OF SIGMA PHI EPSILON, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

YOU CAN NOT ATTACH AMENDED AND RESTATED ARTICLES TO AN AMENDMENT AS IT IS CONSIDERED A 2ND DOCUMENT. PLEASE CHOOSE THE ONE YOU WISH TO FILED AND RESUBMIT WITH ALL REQUIREMENTS FOR ACCEPTANCE.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00001790

Corrected original

& Copy Attached

Check Already Cleared

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FLORIDA ALPHA ALUMNI OF SIGMA PHI EPSILON, INC.

FILED
2019 FEB - 8
PM 2:25
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I
Name

The name of the Corporation is Florida Alpha Alumni of Sigma Phi Epsilon, Inc.

ARTICLE II
Principal Office

Principal Street Address:
5 Fraternity Row
Gainesville, FL 32603

Mailing Address:
PO Box 12182
Gainesville, FL 32604

ARTICLE III
Purposes

The purpose of this Corporation shall be for pleasure and recreation and in furtherance thereof, to promote and foster the fraternity principles and ideals of the Sigma Phi Epsilon Fraternity, and to purchase, take, receive, lease, take by gift, grant assignment, transfer, devise or bequests, or otherwise acquire and hold real and personal property for a chapter house or lodge and furnishings therein for the Florida Alpha Chapter of Sigma Phi Epsilon Fraternity, located at the University of Florida. No part of its net earnings shall inure to the benefit of any private shareholder.

In furtherance of any one or more of the purposes specified above, but only to the extent permissible under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended (Code), the Corporation shall have the following power:

A. To purchase, hold, sell, convey, mortgage, pledge, lease as lessor and otherwise dispose of all or any part of its properties and assets.

B. To make contracts and incur liabilities which may be appropriate to enable it to accomplish any or all of its purposes; to borrow money for its corporate purposes; to issue its notes, bonds, and other obligations and to secure the same by mortgage, pledge, or deed of trust to all or any of its property and income, and to invest its funds from time to time and to lend money for its corporate purposes and to take and to hold real and personal property for the security for the payment of funds so invested or loan.

C. To elect or appoint officers and agents of the Corporation and to define their duties.

D. To make, rescind and alter by-laws not inconsistent with this certificate of incorporation, the laws of the state, or the Constitution and By-Laws of Sigma Phi Epsilon Fraternity for the proper administration and regulation of the affairs of the Corporation.

E. To cease its corporate activities and surrender its corporate charter subject to the approval of the directors of the Corporation.

F. The doing of all things necessary or convenient in connection with or for carrying on such purposes, and the buying and selling of such real estate and personal property as deemed proper by the directors of the Corporation.

ARTICLE IV Manner of Election

The manner in which the directors are elected and appointed is set forth in the Bylaws of the Corporation.

ARTICLE V Membership

The Corporation shall have members, the qualifications for which shall be as set forth in the Corporation's Bylaws.

ARTICLE VI Registered Agent and Registered Office

The name and address of the Corporation's Registered Agent and Registered Office for service of process are: Wesley Wayne Catledge, Jr., 2325 NW 13th Place Gainesville, FL 32605.

ARTICLE VII Incorporators

The names and addresses of the incorporators are: N/A.

ARTICLE VIII Distribution of Assets on Dissolution or Final Liquidation

In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the property and assets of the Corporation, after the payment and satisfaction of all liabilities and obligations of the Corporation then existing, shall be transferred, conveyed, and distributed only in furtherance of the purposes set forth herein as determined by the Board of Directors of the Corporation.

COPY

11.18.2017

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

11.18.2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

11.18.2017

Dated _____

Signature _____

(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)

Manuel F. Vargas

(Typed or printed name of person signing)

Secretary

(Title of person signing)