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DIVISION OF CORPORATIONS
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Amend

C. C. C. NOV 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alpha Psi Kappa Fraternity, Incorporated

DOCUMENT NUMBER: N03000007155

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

Please return all correspondence concerning this matter to the following:

Ottia Sills

(Name of Contact Person)

Alpha Psi Kappa Fraternity, Inc

(Firm/ Company)

P. O. Box 210176

(Address)

Columbia, SC 29221

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ottia Sills

(Name of Contact Person)

at (409) 350-7018

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <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
enclosed) | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2007

OTTIA SILLS
ALPHA PSI KAPPA FRATERNITY, INC.
PO BOX 210176
COLUMBIA, SC 29221

SUBJECT: ALPHA PSI KAPPA FRATERNITY, INC.

Ref. Number: N03000007155

We have received your document for ALPHA PSI KAPPA FRATERNITY, INC. 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):

You have submitted "Articles of Incorporation" for a corporation that is already filed with this agency. If you are trying to amend your articles, please complete the enclosed application and return with a copy of this letter to my attention.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 107A00064148

RECEIVED
NOV 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALPHA PSI KAPPA FRATERNITY

DOCUMENT NUMBER: N03000007155

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

Please return all correspondence concerning this matter to the following:

Ottia J. Sills

(Name of Contact Person)

(Firm/ Company)

P.O. Box 271

(Address)

Hankamer, TX 77560

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ottia Sills

(Name of Contact Person)

at (409) 350-7018

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: (Paid)

☐ \$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

ALPHA PSI KAPPA FRATERNITY, INCORPORATED

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

N03000007155

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - Amended - Place of Business / Mailing Address

ARTICLE III - Amended - Purpose

ARTICLE IV - Amended - Manner of Election

ARTICLE V - Amended - Officers

ARTICLE VIII - Added - Bylaws

ARTICLE IX - Added - Amendment

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The date of adoption of the amendment(s) was: October 10, 2007

Effective date if applicable: N/A
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Ottia J. Sills

(Typed or printed name of person signing)

Supreme Secretary

(Title of person signing)

FILING FEE: \$35

Document # N03000007155



**ARTICLES OF INCORPORATION
OF
ALPHA PSI KAPPA FRATERNITY, INCORPORATED.**

The undersigned Not For Profit Corporation hereby adopts the following Articles of Incorporation with amendments **October 10, 2007**:

ARTICLE I.

NAME

The name of the corporation shall be Alpha Psi Kappa Fraternity, Inc.

ARTICLE II. (Amended October 10, 2007)

PLACE OF BUSINESS/MAILING ADDRESS

The principal place of office of the Fraternity shall be P. O. Box 210176, Columbia, South Carolina 29221. The mailing address shall be the same as the principle place of office.

ARTICLE III. (Amended October 10, 2007)

PURPOSE

The purpose is to provide quality community service and charity to both the homosexual and heterosexual community, without regard to race, gender, ethnic background, or religious preference. We strive to transform an individual through leadership, diversity, and service.

ARTICLE IV. (Amended October 10, 2007)

MANNER OF ELECTION

The manner in which Officers are elected is Biennially at the Conclave Conference, on the even years.

ARTICLE V. (Amended October 10, 2007)

INITIAL DIRECTORS/OFFICERS

The names, addresses, titles of the principle officers are:

Tashanna Fulton, Supreme President, P. O. Box 210176, Columbia, SC 29221

Brandi Clark, 1st Supreme Anti-President, P. O. Box 573101, Houston, TX 77257

Ottia Sills, Supreme Secretary, P. O. Box 271, Hankamer, TX 77560

The affairs, property, and business of the Fraternity shall be managed and controlled by a National Executive Board consisting of the number of Officers determined by the Bylaws.

ARTICLE VII.
INCORPORATOR

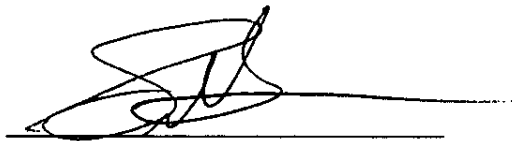
The name and address of the Incorporator is:
Daryl Benjamin, 1400 Diston St., Tallahassee, FL 32310

ARTICLE VIII. (Amended October 10, 2007)
BYLAWS

The Fraternity will operate in accordance with the established Bylaws, adopted by a majority vote of the members. The National Executive Board of this Fraternity shall make, adopt, alter, amend and repeal such Bylaws of the Fraternity for the conduct of the business of the Fraternity and the carrying out of its purposes as such National Executive Board Officers may deem necessary from time to time.

ARTICLE IX. (Amended October 10, 2007)
AMENDMENT

The Articles of Incorporation may be amended by the National Executive Board. There is no entitlement by the Fraternity members to vote on the amendment.

A handwritten signature in black ink, appearing to read 'Ottia Sills', is written over a horizontal line.

Ottia Sills
Alpha Psi Kappa
Supreme Secretary