

NO 3000007155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

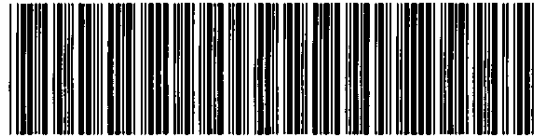
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called + informed Ms S/LS
that we could not update
POB as principle officer

Office Use Only



900131277429

07/11/08--01029--005 **52.50

FILED
08 JUL 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
XPG
7-11



Alpha Psi Kappa Fraternity, Incorporated
National Headquarters
P. O. Box 210176
Columbia, SC 29221
(409) 350-7018

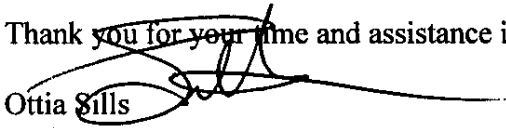
July 7, 2008

Dear Sir or Ma'am:

This letter is to notify your office that I mailed a separate envelope containing the Amendments for Alpha Psi Kappa Fraternity, Inc (#03000007155), but failed to include the required fee. Enclosed is a check in the amount of \$52.50. I apologize for any inconvenience this may have caused.

As noted on the letterhead, the Headquarters address is in South Carolina. I am requesting that the filed Amendments be mailed back to me at P. O. Box 271, Hankamer, TX 77560. The reason for that is because I must return a copy of the accepted filing to the IRS to meet a deadline set by an the Exemptions Officer reviewing our application for 501 (C) (3) status. If the forms are mailed to South Carolina that will add days to the turn around time.

Thank you for your time and assistance in this matter,


Ottia Sills
National Secretary
Alpha Psi Kappa Fraternity, Inc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALPHA PSI KAPPA FRATERNITY

DOCUMENT NUMBER: N0300000 7155

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)

Alpha Psi Kappa Fraternity, Inc.
(Firm/ Company)

P.O. Box 271
(Address)

Hankamer, TX 77560
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ottia J. Sills at (409) 350-7018
(Name of Contact Person) (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

FILED
08 JUL 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III - AMENDED PURPOSE (To state that the
Fraternity was formed exclusively for charitable,
educational, religious purpose, and may distribute
funds to 501(c)(3) organizations.)

ARTICLE IX - ADDED DISSOLUTION (To clarify
what will happen to any assets of the
fraternity if it should ever dissolve.)

ARTICLE NUMBERING WAS CHANGE FOR EACH
ARTICLE BECAUSE "ART VI" WAS LEFT OUT
IN LAST AMENDMENT. CONTRIBUTE TO AUTHORS
ERROR.

(Attach additional pages if necessary)
(continued)

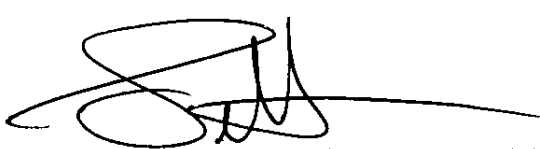
The date of adoption of the amendment(s) was: July 3, 2008

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 **July 3, 2008**:

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 by Adding Line B, July 03, 2008)

PURPOSE

- A. 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.
- B. The organization was formed exclusively for charitable, religious, scientific, educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 VI.
INCORPORATOR

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

ARTICLE VII. (Amended October 10, 2007)
BYLAWS

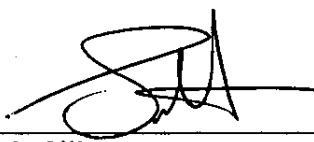
The Fraternity will operate in accordance with the established Bylaws, adopted by a majority vote of the members. The National Executive Board of this Fraternity shall make, adopt, alter, amend and repeal such Bylaws of the Fraternity for the conduct of the business of the Fraternity and the carrying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

ARTICLE VIII. (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.

ARTICLE IX. (Added July 3, 2008)
DISSOLUTION

Upon the dissolution of the fraternity, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C)(3) of the Internal Revenue Code, or such corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principle office of the fraternity is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



Ottia Sills
Alpha Psi Kappa Fraternity
Supreme Secretary