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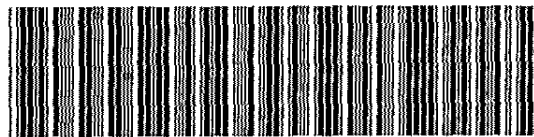
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Our Ref. 3911.019

July 7, 2004

Department of State
Division of Corporations
P.O. Box 6327
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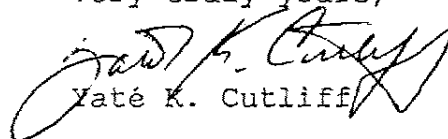
Re: Amendment to Articles of Incorporation of
St. Petersburg Alumni Chapter of
Kappa Alpha Psi Fraternity, Inc.

Enclosed is the signed original and one signed copy of the Amendment to the Articles of Incorporation of the above corporation. Also, enclosed is a check in the amount of \$43.75, for the filing fee and a certified copy of the amendment.

Please process this at your earliest opportunity and return the certified copy of the Amendment to the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me at (727) 827-3671.

Very truly yours,


Yaté K. Cutliff

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. PETERSBURG ALUMNI CHAPTER KAPPA ALPHA PSI FRATERNITY, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the under signed Florida Nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Change the name of the corporation as follows:

KAPPA ALPHA PSI GUIDE RIGHT FOUNDATION OF ST. PETERSBURG, INC.

SECOND: The amendment was adopted on: June 3, 2004.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this day 6 of 28, 2004.

Signature


Charlie Colquitt

Title:

Treasurer

Document No. N0400C005450