

ND40000009133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

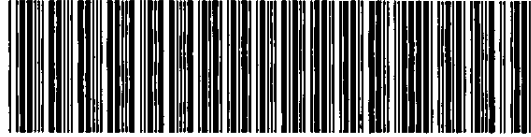
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000269884770

03/02/15--01020--005 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR -2 PM 12:21

Amend/cc
@ 3.4.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **THETA CHI OF TALLAHASSEE, INC.**

DOCUMENT NUMBER: **N04000009133**

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

Please return all correspondence concerning this matter to the following:

Donald H. Ramsden

(Name of Contact Person)

Registered Agent, TCT Inc.

(Firm/ Company)

1423 John Steinbeck Drive

(Address)

Niceville, Florida 32578-4199

(City/ State and Zip Code)

donramsden1@cox.net

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

For further information concerning this matter, please call:

Donald H. Ramsden

(Name of Contact Person)

at **850 897-6648**

(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
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 STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2015 MAR -2 PM 12:21

Articles of Amendment
to
Articles of Incorporation
of

Theta Chi of Tallahassee, Incorporated

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

N04000009133

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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.

N/A

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR -3 PM 12:21

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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|--------------------------|---|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Terry A. Johnson</u> | <u>1342 Avondale Way</u>
<u>Tallahassee, FL</u>
<u>32317</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Samuel Harper</u> | <u>6115 60th Street E</u>
<u>Palmetto FL</u>
<u>34221</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Jesse B. Bauer</u> | <u>1918 Mary Ellen Dr.</u>
<u>Tallahassee, FL</u>
<u>32303</u> |
| 4) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Michael Forslund</u> | <u>8816 Winged Foot Dr.</u>
<u>Tallahassee, FL</u>
<u>32312</u> |
| 5) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Brian Keri</u> | <u>1200 Conservancy Dr.</u>
<u>Tallahassee, FL</u>
<u>32312</u> |
| 6) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T</u> | <u>Kenneth R. Snyder</u> | <u>6656 Landover Circle</u>
<u>Tallahassee, FL</u>
<u>32317</u> |

CONTINUATION OF PAGE 2, THETA CHI OF TALLAHASSEE, INC, CHANGE TO ARTICLES OF
INCORPORATION (CHANGE OF OFFICERS)

DATED 2/1/2015. N04000009133.

• CHANGE V ROB JOHNSON 4246 RALEIGH WAY,
TALLAHASSEE, FL
32311

DELETE V HUEL WHEELER 2829 WOODSIDE DRIVE
TALLAHASSEE, FL
32312

DELETE D KEVIN J. HANNEY 517 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL
32082

DELETE D ROBERT JOHNSON 4246 RALEIGH WAY
TALLAHASSEE, FL
32311


Donald H. Ramsden,

Secretary and Registered Agent. 2/10/2015

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Replace/add the following articles of incorporation:

See attached continuation sheet for amendment of
Article III (Purpose), amendment of Article IV (Manner
of Electing Officers), and the addition of Article VIII
regarding Dissolution of the Corporation.

Continuation Page for THETA CHI OF TALLAHASSEE, INC. AMENDED
ARTICLES OF INCORPORATION submitted to the Secretary of State, State of
Florida and dated 2/01/2015.

ARTICLE III. PURPOSE

General Purpose. The purpose of these by laws shall be to facilitate the accomplishment of the mission of TCT, Inc through exercise of the powers described and enumerated below.

Corporate Mission. To advance the educational and fraternal bonds of its members as members of the Theta Chi Fraternity, Incorporated, for the promotion of social virtues among them, with the objective of creating and maintaining the high standards of life and happiness for its members; to unite them in closer bonds of friendship and brotherly union; to perpetuate itself as a fraternal alumni organization of Theta Chi Fraternity, Incorporated; and to hold title to any real property owned on behalf of Gamma Rho Chapter of Theta Chi Fraternity, Inc as its Chapter House, thereby serving as House Corporation for Gamma Rho Chapter.

ARTICLE IV ELECTION OF OFFICERS

Qualifications. Membership in the Board of Directors shall be limited to alumnus members of the Theta Chi Fraternity, Incorporated. The initial Board of Directors shall be appointed by the incorporators of the corporation. Thereafter, additional members of the board shall be elected by a majority vote of the then sitting members of the board, provided that the board shall consist of not less than five nor more than thirteen persons. The currently elected Gamma Rho Chapter President and currently appointed Gamma Rho Chapter Advisor shall each serve as a fully empowered Director as long as they serve in their respective capacities and are to be included in the maximum number of Directors established in this Section.

Tenure of Office. A board member's term of office shall be three years. A director shall not serve more than two (2) consecutive terms as a director, unless this limitation would result in there being less than three directors whereupon this limitation is waived for all directors.

ARTICLE VIII. DISSOLUTION OF CORPORATION

Policy. In the event that the charter of Gamma Rho Chapter of The Theta Chi Fraternity is suspended or revoked for any reason, and the Corporation is unable to maintain a viable operation with sufficient alumni involvement, all the property, real and personal, belonging to the Chapter and to this Corporation shall pass to the Theta Chi Fraternity, Inc. an Indiana corporation who shall become trustee thereof, to be held in trust for the following uses: The property may be held or sold in the sole discretion of the trustee. The trustee shall, if sufficient funds are available, first pay any outstanding liabilities of the Chapter and this Corporation which remain unpaid at the time the assets are transferred to the trustee, and the remainder assets if any, placed in trust. If the Chapter is reactivated within a period of five (5) years from the commencement of this trust, the trust shall terminate and the proceeds shall be distributed to a non-profit corporation which shall be organized for the same purposes that this Corporation was organized. In the event that the Chapter is not activated within a term of five (5) years, then at the end of said term this trust shall terminate and the proceeds shall be distributed to the Theta Chi Fraternity, Inc. Nothing in this section is intended to preclude the corporation from continuing to operate the Gamma Rho Chapter House beyond five years if it is financially viable, either to house another fraternity or as student rental housing, and there is a reasonable expectation that the property would remain viable for Gamma Rho use were it to return to campus at a future date.

Dissolution of Corporation. Should this Corporation be dissolved while Gamma Rho Chapter of The Theta Chi Fraternity is still an active chapter, all property, real and personal, belonging to this Corporation shall, prior to dissolution, be conveyed to a new corporation organized for the same purposes as this Corporation. Upon failure to organize a new corporation organized for the same purposes as this Corporation, all property, real and personal, shall, after thirty (30) days notice to the officers of the dissolved corporation, by mail addressed to their last know addresses according to the records of The Theta Chi International Headquarters, immediately revert to the Theta Chi Funds, or its successors or assigns, who will then hold the property as trustee for the benefit of the Gamma Rho Chapter.

The date of each amendment(s) adoption: 1/20/2015, if other than the date this document was signed.

Effective date if applicable: Date notarized 1/26/2015
(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 2/11/2015
Signature Donald H. Ramsden

(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)

Donald H. Ramsden
Donald H. Ramsden

(Typed or printed name of person signing)

Secretary

(Title of person signing)