

N05D000009179

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Special Instructions to Filing Officer:

Jacklyn Olinger  
Advised to file  
as Amended/Restated  
Articles  
(19)

Office Use Only



800181592208

06/09/10--01046--007 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN 16 AM 8:12

Amended  
Restated  
@ 6/14/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations  
Attention: Irene Allbritton

NAME OF CORPORATION: Alpha Nu House Corporation

DOCUMENT NUMBER: N05000009179

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

**\*\*Note - these are CORRECTED Articles of Amendment (per instructions from Irene Allbritton)**

Please return all correspondence concerning this matter to the following:

Jacklyn Olinger

(Name of Contact Person)

Dinsmore & Shohl LLP

(Firm/ Company)

255 East Fifth Street, Suite 1900

(Address)

Cincinnati, OH 45202

(City/ State and Zip Code)

jacklyn.olinger@dinslaw.com

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

For further information concerning this matter, please call:

Jacklyn Olinger

(Name of Contact Person)

at ( 513 ) 977-8335

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

**\*\*Note - the original filing included a \$35 check for the filing fee. Irene Allbritton indicated that your office has retained this check and will use it for this corrected filing.**

**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

June 11, 2010

JACKLYN OLINGER  
DINSMORE & SHOHL LLP  
255 EAST FIFTH STREET - SUITE 1900  
CINCINNATI, OH 45202

SUBJECT: ALPHA NU HOUSE CORPORATION  
Ref. Number: N05000009179

We have received your document for ALPHA NU HOUSE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent signature must be an original, we do not accept copies of signatures.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 110A00014497

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
ALPHA NU HOUSE CORPORATION OF PHI MU FRATERNITY**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUN 16 AM 8:12

These Amended and Restated Articles of Incorporation of Alpha Nu House Corporation of Phi Mu Fraternity correctly set forth without change the provisions of the Articles of Incorporation of Alpha Nu House Corporation of Phi Mu Fraternity, as amended and supersede the original Articles of Incorporation and all amendments thereto.

**ARTICLE I  
NAME**

The name of the Corporation shall be **ALPHA NU HOUSE CORPORATION OF PHI MU FRATERNITY**.

**ARTICLE II  
PRINCIPAL ADDRESS**

The principal place of business of the Corporation is 1152 East Panhellenic Drive, Gainesville, Florida 32601.

The mailing address of the Corporation is 400 Westpark Drive, Peachtree City, Georgia 30269.

**ARTICLE III  
PURPOSE**

The Corporation is a not for profit corporation organized under Chapter 617 of the Florida Not For Profit Corporation Act and is organized for the following purposes:

Exclusively for pleasure, recreation and other non-profitable purposes and activities, including the provision of housing, financing and related goods and services; and to engage in any lawful business or activities related thereto not expressly prohibited under Chapter 617 of the Florida Not For Profit Corporation Act. No part of its net earnings shall inure to the benefit of any private shareholder.

To purchase, take, receive by gift, will, or otherwise, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.

To sell, convey, lease, exchange, transfer, and otherwise dispose of, or mortgage, pledge, create a security interest in, deliver a deed to secure debt on, or otherwise encumber, all or any part of its property and assets, or any interest therein, wherever situated.

To provide and maintain a suitable collegiate home for the members of the Alpha Nu Chapter of Phi Mu Fraternity.

To promote the best interest of Alpha Nu Chapter of Phi Mu Fraternity located at the University of Florida.

#### **ARTICLE IV** **DIRECTORS**

The Directors of the Corporation shall be elected, appointed and removed from office as specified in the By-Laws of the Corporation. The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1).

#### **ARTICLE V** **MEMBERS**

The sole member of the Corporation shall be Phi Mu Fraternity Housing Corporation, a Georgia non-profit corporation.

#### **ARTICLE VI** **REGISTERED AGENT**

The name and address of the registered agent of the Corporation is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

#### **ARTICLE VII** **DISSOLUTION**

In the event of dissolution of the Corporation, all of the then remaining assets of the Corporation shall be distributed solely for one or more of the social purposes for which the Corporation is organized, or for one or more charitable and educational purposes, to or for the benefit of an organization or organizations described in Section 501(c)(3) or Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, as shall be designated by a majority of the Corporation's Board of Directors. Any such asset not so disposed of shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the Corporation is then located exclusively for one or more such purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for one or more such purposes.

Articles of Amendment  
to  
Articles of Incorporation  
of

Alpha Nu House Corporation

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

N05000009179

(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:**

Alpha Nu House Corporation of Phi Nu Fraternity

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:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(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:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

(Florida street address)

Plantation

(City)

Florida 33324

(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.

Renee Cruz

Signature of New Registered Agent, if changing

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director/President Secretary/Treasurer	<u>Melissa Ashbey</u>	<u>1152 East Panhellenic Drive</u> <u>Gainesville, FL 32601</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director/President Secretary/Treasurer	<u>Diane Eggert</u>	<u>400 Westpark Drive</u> <u>Peachtree City, GA 30269</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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The date of each amendment(s) adoption: May 22, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 May 22, 2010

Signature Diane Eggert  
(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)

Diane Eggert  
(Typed or printed name of person signing)

President  
(Title of person signing)