N07000011439

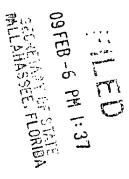
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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Amend Thewis 2-6-09

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

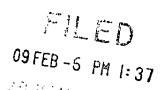
| NAME OF CORPORATION: SIGMA CHAPT | ER, CHI ETA PHI SOROR | ITY, INCORPORATED |
|--|--|---|
| DOCUMENT NUMBER: <u>N07000011439</u> | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this r | natter to the following: | |
| EDRINA HAMMOND | | |
| (Name of C | Contact Person) | |
| THE HOUSE OF TAXES, LL | | |
| (Firm/ | Company) | |
| 15108 HEATHRIDGE DRIVE | ddress) | |
| ` ' | e and Zip Code) | <u></u> |
| For further information concerning this matter, plo | ease call: | |
| EDRINA HAMMOND (Name of Contact Person) | at (<u>813</u>) <u>368-4575</u> (Area Code & Daytime | OR 265-2806 Telephone Number) |
| Enclosed is a check for the following amount made | le payable to the Florida Depa | artment of State: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 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 | Street Address Amendment Section Division of Corporations | ; |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to **Articles of Incorporation** of



SIGMA CHAPTER, CHI ETA PHI SORORITY, INC.

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

| N07000011439 |
|---------------|
| 1 1 00 (101) |

| N07000011 | 439 | |
|--|------------------------------------|---------------------------|
| (Document Number of Corpora | ation (if known) | |
| Pursuant to the provisions of section 617.1006, Florida Statute the following amendment(s) to its Articles of Incorporation: | es, this <i>Florida Not For Pi</i> | rofit Corporation adopts |
| A. If amending name, enter the new name of the corporati | on: | |
| N/A | | |
| The new name must be distinguishable and contain the wor abbreviation "Corp." or "Inc." "Company" or "Co." may not be made as a superior of the contains the work abbreviation "Corp." or "Inc." "Company" or "Co." may not be made as a superior of the contains the work abbreviation "Corp." or "Inc." "Company" or "Co." may not be made as a superior of the contains the work abbreviation "Corp." or "Inc." "Company" or "Co." may not be made as a superior of the contains the work abbreviation "Corp." or "Inc." "Company" or "Co." may not be made as a superior of the contains the contains the work abbreviation "Corp." or "Inc." "Company" or "Co." may not be made as a superior of the corp. "Co." may not be made as a superior | | orporated" or the |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | N/A | |
| 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 new registered agent and/or the new registered office as | | er the name of the |
| Name of New Registered Agent: N/A | | |
| New Registered Office Address: (Flo | rida street address) | _ |
| | (City) | _, Florida (Zip Code) |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I an position. | | ot the obligations of the |
| Signature of Ne | w Registered Agent, if cha | nging |

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> | Type of Action |
|--------------|---|---|----------------|
| | N/A | | D Damaya |
| | | | |
| | | | — |
| (attach a | ding or adding additional Art dditional sheets, if necessary). SEE ATTACHED | icles, enter change(s) here: (Be specific) | |
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Regarding Sigma Chapter, Chi Eta Phi Sorority, Incorporated 59-2902343 N07000011439

Please amend Article 3 of the Articles of Incorporation for Sigma Chapter, Chi Eta Phi Sorority, Incorporated to include the following paragraphs:

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific 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.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 of by the Court of Common Pleas of the county in which the principal office of the organization 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.

| The date of each amendment(s) adoption: 2/1/09 | | | |
|---|--|--|--|
| Effective date if applicable: | | | |
| | (no more than 90 days after amendment file date) | | |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| The amendment(s) was/we was/were sufficient for app | are adopted by the members and the number of votes cast for the amendment(s) aroval. | | |
| There are no members or adopted by the board of di | members entitled to vote on the smendment(s). The amendment(s) was/were rectors. | | |
| Dated <u>02/0</u> | 02/09 | | |
| Signature | Marche Robarn | | |
| hav | with the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator — if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary) | | |
| | ANNETTE RODGERS (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person signing) | | |

Page 3 of 3