

NO7000011439

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

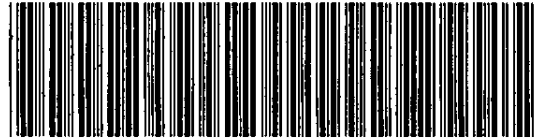
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2018 MAY -9 PM 3:56

COVER LETTER

TO: Amendment Section
Division of Corporations

2012 MAY -9 PM 3:18

NAME OF CORPORATION: -SIGMA CHAPTER, CHI ETA PHI SORORITY, INC.

DOCUMENT NUMBER: N07000011439

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

Please return all correspondence concerning this matter to the following:

AILEEN GIBBS

(Name of Contact Person)

LAG & ASSOCIATES TAX SERVICES & NOTARY

(Firm/ Company)

1705 E ADAMS STREET

(Address)

JACKSONVILLE, FLORIDA 32202

(City/ State and Zip Code)

ab_coleman@att.net

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

For further information concerning this matter, please call:

AILEEN GIBBS

904

476-9033

at

(Name of Contact Person)

(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)

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

Articles of Amendment
to
Articles of Incorporation
of

2012 MAY -9 PM 3:28

SIGMA CHAPTER, CHI ETA PHI SORORITY, INC

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

N07000011439

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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: NA

(Florida street address)

New Registered Office Address:

(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.

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)

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	NA	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____		_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____		_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____		_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____		_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____		_____
<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)

Regarding Sigma Chapter, Chi Eta Phi Sorority, Incorporated 59-2902343/N07000011439

Please amend Article 3 or the Articles of Incorporation to read as follows:

The specific purpose for which this corporation is organized is: 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.

PURPOSE

This organization will have the purpose or powers as may be stated in this Constitution and Covenant, and such powers that are now or may be granted hereafter.

The primary purpose of this organization is to:

1. Encourage the pursuit of continuing education among members of the nursing profession.
2. Have a continuous recruitment for nursing and the health profession

PLEASE SEE ATTACHED

CHANGE ARTICLES V, VI, VII as follows (ATTACHMENT)

CURRENT ARTICLES V, VI VIII will become ARTICLES: VIII, IX X (no change in content)

Article III

The specific purpose for which this corporation is organized is:

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.

PURPOSE

This organization will have the purpose or powers as may be stated in this Constitution and Covenant, and such powers that are now or may be granted hereafter.

The primary purpose of this organization is to:

1. Encourage the pursuit of continuing education among members of the nursing profession
 2. Have a continuous recruitment for nursing and the health professions
-

Article V

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. In the event of a total dissolution of this corporation, all assets acquired by the corporation shall be distributed to another non-profit entity with no asset or monetary excess being distributed to any of the principles of the corporation.

Article VI

The rules governing the management of the corporation shall be determined by the Bylaws of the corporation and the Board of Directors. The requirements for amending or restating these Articles shall also be determined by the terms of the Bylaws of this corporation.

Article VII

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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be in the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under

section 501 (c) (3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 principle 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.

Article VIII

The name and Florida street address of the registered agent is:

THE HOUSE OF TAXES, LLC

15108 HEATHRIDGE DRIVE

TAMPA, FL 33625

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Charles Henderson

Article IX

The name and address of the incorporator is:

THE HOUSE OF TAXES, LLC

15108 HEATHRIDGE DRIVE

TAMPA, FL 33625

Incorporator Signature: CHARLES HENDERSON

Article X

The initial officer(s) and/or director(s) of the corporation is/are:

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/23/18

Signature Arlene B Coleman

(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)

Arlene B Coleman
(Typed or printed name of person signing)

Treasurer
(Title of person signing)