

N08000006290

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(City/State/Zip/Phone #)

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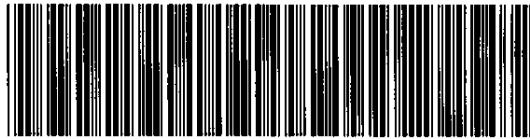


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FILED
09 MAY 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC
Tlewis
5-29-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delta Zeta Chapter Housing Corporation

DOCUMENT NUMBER: N08000006290

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

Please return all correspondence concerning this matter to the following:

Derrick Cuba

(Name of Contact Person)

(Firm/ Company)

7777 NW 54th Street

(Address)

Miami, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

same as above

(Name of Contact Person)

at (305) 591-4495

(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

FILED
09 MAY 27 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delta Zeta Chapter Housing Corporation
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000006290

(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:

DZ Housing corporation

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)

7777 NW 54th Street

Miami, FL 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7777 NW 54th Street

Miami, FL 33166

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:

Derrick Cuba

7777 NW 54th Street

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33166

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
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		<hr/>	<input type="checkbox"/> Remove
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<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

All amended and/or added articles are attached on the following page.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page or a sheet of stationery. The edges of the paper are slightly irregular, suggesting it might be a scan of a physical document. There is no handwriting or other markings on the page.

E. The following Articles are to be amended and/or added:

Article III

The specific purpose for which this corporation is organized is for charitable 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 the corresponding section of any future federal tax code.

Article IV

The manner in which directors are elected or appointed is: A two-thirds vote among the current/remaining directors.

Article IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, political purposes, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of Article III.

Article X

Upon the dissolution of the corporation, all liabilities of the corporation will be paid off. All remaining assets shall be distributed to the creation of an endowment fund for the specific purpose of offering students attending Florida International University scholarship assistance; notwithstanding, it will not further any specified purpose other than those described in IRC 501(c)(3). Otherwise it shall be distributed directly to Florida International University for a public purpose; or otherwise shall be distributed to the federal government, or to state or local government, for a public purpose.

•The date of each amendment(s) adoption: 8/1/08

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

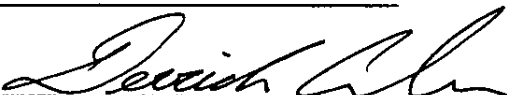
Adoption of Amendment(s) **(CHECK ONE)**

☐ 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 5/21/09

Signature



(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)

Derrick Cuba

(Typed or printed name of person signing)

Treasurer

(Title of person signing)