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(Requestor's Name)

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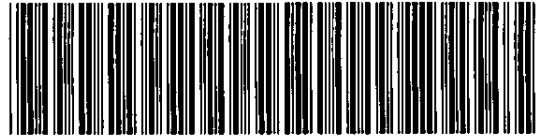
(Business Entity Name)

(Document Number)

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Amended

RECEIVED
10 MAR 29 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 MAR 29 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 8/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chi Omega Social Action and Scholarship
Foundation, Inc.

DOCUMENT NUMBER: 26-1826994

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

Please return all correspondence concerning this matter to the following:

Craig J. Brown
(Name of Contact Person)

The Law Offices of Craig J. Brown, P.A.
(Firm/ Company)

411 N. Calhoun St.
(Address)

Tallahassee, FL 32301
(City/ State and Zip Code)

craig.j.brown@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

528-0396

Terrell Jenkins at (850) 556-3053
(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

FILED

10 MAR 29 PM 4:43

Chi Omega Social Action and Scholarship Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
TALLAHASSEE, FLORIDA

(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:

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)

411 N. Calhoun St.
Tallahassee, FL 32301

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

411 N. Calhoun St.
Tallahassee, FL 32301

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:

New Registered Office Address:

411 N. Calhoun St.
(Florida street address)

Tallahassee, Florida 32301
(City) (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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

See Attached

Amended ARTICLES OF INCORPORATION

In Compliance with Chapter 617.0202, Florida Statutes (Not for Profit)

ARTICLE I NAME

The name of this incorporation shall be the Chi Omega Social Action and Scholarship Foundation, Inc. hereinafter referred to as the Foundation.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this incorporation shall be 411 North Calhoun Street, Tallahassee, Florida 32301.

ARTICLE III PURPOSE

This corporation 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.

ARTICLE IV MANNER OF ELECTION

The officers shall be elected in September (every other year) for a two-year term. Elected officers shall be installed in October. The official process of an election shall be stated in the By Laws of the Foundation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The number of Directors shall be seven (7), which number may be increased or decreased only by amendment due to a majority vote according to Foundation By Laws. The Board of Directors shall consist of three Directors who shall be appointed by the Chair; and the Officers, namely, the Chair, the Vice-Chair, the Treasurer, and the Secretary. The Directors, who shall act until their successors are duly chosen and qualified as set forth in the By Laws. The Directors shall manage its business affairs. All Directors shall be financial members of the Chi Omega Chapter of Omega Psi Phi at the beginning of the Foundation's fiscal year.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the Foundation is 411 N. Calhoun Street, Tallahassee, FL 32301 and the name of its initial registered agent at such address is Craig J. Brown.

ARTICLE VII INCORPORATOR

The names and addresses of each incorporator of the Foundation are:

<u>Name</u>	<u>Address</u>
Terrell Jenkins, Chair	6124 Cody Trail Tallahassee, FL 32311
Johnny Seny, Vice Chair	1604 Laguna Drive Tallahassee, FL 32308
Willie Barnes, Treasurer	4117 Red Cedar Court Tallahassee, FL 32301
Geoffrey Brown, Secretary	705 E-College Ave Tallahassee, FL 32301

ARTICLE VIII BY LAWS

The By Laws of the Foundation are to be made, altered and rescinded by the Board of Directors.

ARTICLE IX AFFILIATIONS

The Foundation shall be affiliated with the Chi Omega Chapter of Omega Psi Phi Fraternity, Inc. and shall report the fiscal status and report status to that fraternity during their Board of Directors meetings and other appropriate meetings.

ARTICLE X AMENDMENTS

Every proposition to alter or amend these Articles of Incorporation shall be presented in writing, over the signatures of two (2) or more members of the Board of Directors and read at the meeting at which presented and voted at the same meeting as presented. Amendments shall be adopted by a vote of not less than fifty-one percent (51%) of the members of the Board of Directors.

ARTICLE XI INUREMENT CLAUSE

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to, its members, trustees officers, directors or other private persons, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III (Purposes). No Substantial part of the activities of the Foundation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Foundation shall not carry on any other activities not permitted to be carried on **(a)** by an organization exempt from federal tax income under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), or **(b)** by an organization, contributions to which are deductible under Section 170 (C) (2) of the Internal Revenue Service Code of 1954 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XII DISSOLUTION CLAUSE

In the event of the dissolution of the Foundation, the residual assets of the Foundation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) or the corresponding provision of any future United States Internal Revenue Law, or to such organization or organizations organized and operated exclusively for the charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), or to the federal, state or local government for exclusive public purpose.

The date of each amendment(s) adoption: March 27, 2010
(date of adoption is required)

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

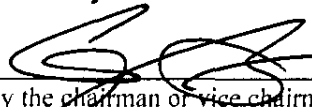
Adoption of Amendment(s) (CHECK ONE)

☒ 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 3/29/10

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)

Craig J. Brown
(Typed or printed name of person signing)

2nd Vice Chair
(Title of person signing)