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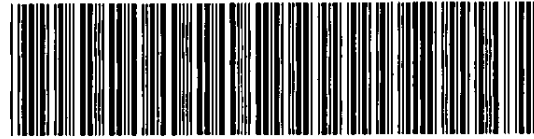
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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida State University National Black Alumni, Inc.

DOCUMENT NUMBER: N08000010102

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

Please return all correspondence concerning this matter to the following:

Marian Deadwiley

(Name of Contact Person)

Florida State University National Black Alumni, Inc.

(Firm/ Company)

P. O. Box 1322

(Address)

Tallahassee, Florida 32302-1322

(City/ State and Zip Code)

mdeadwiley@comcast.net

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

For further information concerning this matter, please call:

Marian Deadwiley

(Name of Contact Person)

at **850 212-5709**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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

FLORIDA STATE UNIVERSITY NATIONAL BLACK ALUMNI, INC.

The undersigned incorporator, in compliance with Chapter 617, Florida Statutes (F.S.), for the purpose of forming a corporation under the Florida Not for Profit Corporation Code, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

FLORIDA STATE UNIVERSITY NATIONAL BLACK ALUMNI, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

240 North Magnolia Street, Tallahassee, Florida 32301.

The mailing address of this corporation shall be:

Post Office Box 1322, Tallahassee, Florida 32303-1322.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III: PURPOSE(S)

The specific purposes for which the corporation is organized are:

- (1) Build a network of Black alumni and friends and sustain meaningful relationships on behalf of the Florida State University.
- (2) Provide a framework for Black alumni to meet formally and informally for alumni, university, academic, service, and other related purposes.
- (3) Provide input into all phases of the Florida State University which concern:
 - Recruitment, admission, retention, graduation and career placement of Black students;
 - Recruitment and retention of Black faculty, staff and administrators; and
 - Development and promotion of the University's programs and activities.
- (4) Promote and support academic achievement and provide financial and in-kind support for programs and scholarships for current and future minority students of African descent.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The Executive Committee shall be elected by majority vote of the Active Membership of this Corporation. One member will make a motion to have an individual considered as a member of the Executive Committee. Once that motion has been properly seconded, it will be put to a vote. There will be a minimum of six (6) members of the Executive Committee consisting of the National President, National Vice President, National Secretary, National Treasurer, National Parliamentarian, and Immediate Past National President for FLORIDA STATE UNIVERSITY NATIONAL BLACK ALUMNI, INC.

ARTICLE V: OFFICERS

The name and address of the National Officers are:

Connie E. Jenkins-Pye, President, 240 N. Magnolia Dr., Tallahassee, FL 32301

Eric S. Friall, Vice President, 240 N. Magnolia Dr., Tallahassee, FL 32301

Charlie A. Jackson, Secretary, 240 N. Magnolia Dr., Tallahassee, FL 32301

Marian E. Deadwiley, Treasurer, 240 N. Magnolia Dr., Tallahassee, FL 32301

Cassandra D. Jenkins, Parliamentarian, 240 N. Magnolia Dr., Tallahassee, FL 32301

Benjamin L. Crump, Immediate Past President, 240 N. Magnolia Dr., Tallahassee, FL 32301

Milton Parris, Jr., Board of Directors Chairperson, 240 N. Magnolia Dr., Tallahassee, FL 32301

Erika G. Kegler, Board of Directors Vice Chairperson, 240 N. Magnolia Dr., Tallahassee, FL 32301

Rodney Moore, President, Black Student Union, Ex-Officio, 206 Woodward Ave., Tallahassee, FL 32306

Scott Atwell, President, FSU Alumni Association, Inc., Ex-Officio, 1030 W. Tennessee St., Tallahassee, FL 32304

Andy Miller, President, Seminole Boosters, Inc., Ex-Officio, P.O. Box 1353, Tallahassee, FL 32302-1353

Miguel A. Hernandez, Assistant Director for Identity Programs, FSU Center for Leadership and Social Change, Ex-Officio, 100 S. Woodward Ave., Tallahassee, FL 32306-4161

ARTICLE VI: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Cassandra D. Jenkins
1028 Longstreet Drive
Tallahassee, FL 32311-4006

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Cassandra D. Jenkins
1028 Longstreet Drive
Tallahassee, FL 32311-4006

ARTICLE VIII: QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner for admission shall be as set forth in and regulated by the BYLAWS of the Corporation.

ARTICLE IX: VOTING RIGHTS

Members of the Corporation shall have such voting rights as are provided in the BYLAWS of the Corporation.

ARTICLE X: LIABILITIES FOR DEBTS

Neither the members, nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XI: TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XII: CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE XIII: EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV: AMENDMENT

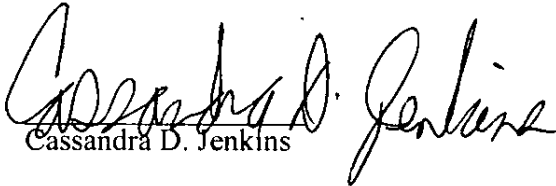
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

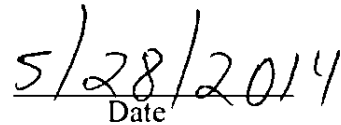
ARTICLE XV: INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation' otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE XVI: DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or- shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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.


Cassandra D. Jenkins

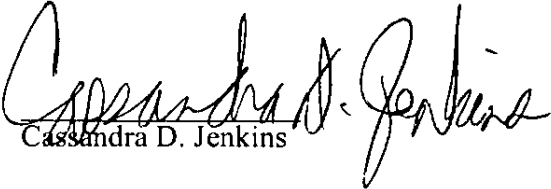

Date

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of applicable Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FLORIDA STATE UNIVERSITY NATIONAL BLACK ALUMNI, INC.
2. The name and address of the registered agent and office is: Cassandra D. Jenkins, 1028 Longstreet Drive, Tallahassee, FL 32311-4006.

Having Been Named as Registered Agent and to Accept Service of Process for the above Stated Corporation at the Place Designated in this Certificate, I Hereby Accept the Appointment as Registered Agent and Agree to Act in this Capacity. I Further Agree to Comply with the Provisions of All Statutes Relating to the Proper and Complete Performance of My Duties, and I Am Familiar with and Accept the Obligations of My Position as Registered Agent


Cassandra D. Jenkins

5/28/2014
Date

The date of each amendment(s) adoption: May 22, 2014, if other than the date this document was signed.

Effective date if applicable: May 22, 2014
(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 28, 2014
Signature Connie E. Jenkins-Pye
(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)

Connie E. Jenkins-Pye
(Typed or printed name of person signing)
National President
(Title of person signing)