

NI0000005802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6

Office Use Only



600182315346

06/23/10--01013--023 **52.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL -8 PM 1:19

Amend/cc
@ 7/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eta Beta House Corporation of Gamma Phi Beta Sorority

DOCUMENT NUMBER: N10000005802

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

Please return all correspondence concerning this matter to the following:

Kathleen L. DiSanto

(Name of Contact Person)

(Firm/ Company)

11020 Pond Pine Drive

(Address)

Riverview, Florida 33569

(City/ State and Zip Code)

kldisanto@gmail.com

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

For further information concerning this matter, please call:

Kathleen DiSanto

(Name of Contact Person)

at (703) 919-6701

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2010

KATHLEEN L. DISANTO
11020 POND PINE DRIVE
RIVERVIEW, FL 33569

SUBJECT: ETA BETA HOUSE CORPORATION OF GAMMA PHI BETA
SORORITY, INC.
Ref. Number: N10000005802

We have received your document for ETA BETA HOUSE CORPORATION OF
GAMMA PHI BETA SORORITY, INC. and your check(s) totaling \$52.50.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 110A00015496

RECEIVED
2010 JUL -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Eta Beta House Corporation of Gamma Phi Beta Sorority, Inc.

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

N10000005802

(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**)*

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 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:

(Florida street 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL -8 PM 1:19

Amendment to

ARTICLES OF INCORPORATION of ETA BETA HOUSE CORPORATION of GAMMA PHI BETA SORORITY, INC.

ARTICLE I - NAME

1.1 Name of Corporation

The name of this corporation shall be Eta Beta House Corporation of Gamma Phi Beta Sorority, Inc. (the "Corporation").

ARTICLE II - OFFICE

2.1 Principal Office and Place of Business

The principal office and place of business of this Corporation shall be in the City of Lakeland, County of Polk, State of Florida. The business and mailing street address shall be 111 Lake Hollingsworth Drive, Lakeland, Florida 33801.

ARTICLE III - PURPOSES AND POWERS

3.1. Purposes

The purposes of this Corporation are:

A. To promote friendship and contribute to the cultural, social and educational growth of its members consistent with the objectives of Gamma Phi Beta Sorority, Inc., the parent organization of this Corporation.

B. To assist worthy young women to pursue courses of study at Florida Southern College of the State of Florida.

3.2. Powers

The powers of this Corporation are:

A. To purchase, lease and own land, improved or unimproved.

B. To rent, lease, purchase or build, operate and maintain a residence or rooms for the use of Gamma Phi Beta members, new members, and guests.

C. To mortgage, hypothecate, convey in trust, grant, convey, quitclaim and otherwise deal with real and personal property as necessary or desirable in furtherance of the purposes of this Corporation.

D. To borrow money and execute notes, debentures, mortgages, deeds of trust, bonds and all other forms of indebtedness or commercial paper commonly used in exchange.

E. To enter into all kinds of contracts, including the purchase and sale of real property, and all other manner of contracts which become necessary or expedient in carrying out the purposes of this Corporation, among which shall be contracts of guarantee and suretyship.

F. To acquire, by purchase, gift, bequest, or in any other manner, and own, hold sell, assign, transfer, and hypothecate shares of capital stock, bonds and debentures of other corporations and of governments and of subdivisions thereof, and to vote the shares of capital stock of corporations while the same are held by this Corporation, all in same manner as a natural person may do.

G. To make reasonable and sufficient charges to members of Gamma Phi Beta Sorority, Inc., and its new members and guests, to cover the costs of carrying out the above purposes.

H. To make and alter bylaws, not inconsistent with these Articles and the laws of the State of Florida, or the Articles of Incorporation and Bylaws of Gamma Phi Beta Sorority, Inc., of Illinois, for the administration and regulation of the affairs of this Corporation.

I. To have perpetual succession of its corporate name.

J. To have a corporate seal and use the same by causing it or a facsimile thereof to be impressed or affixed, or in any other manner reproduced and authorized by the directors of this Corporation.

K. To elect or appoint officers and directors of this Corporation as prescribed in the Bylaws.

L. To perform every other lawful act under the laws of the State of Florida in the furtherance of the purposes of this Corporation.

ARTICLE IV – MANNER OF ELECTION

4.1 Election and Appointment of Directors

The directors serving subsequent to the Initial Directors designated in Article V of these Articles shall be elected and appointed as specified in the Corporation's Bylaws.

ARTICLE V – INITIAL DIRECTORS AND OFFICERS

5.1 Names and Addresses of Initial Directors and Officers

The following individuals will serve as the initial directors and officers of the Corporation:

Karen Seggerman, President, 845 Mississippi Avenue, Lakeland, Florida 33801
Xuchitl Coso, Vice President, 303 Echo Pines Way, Lakeland, Florida 33813
Nellann Meek, Secretary, 6017 Charloma Drive, Lakeland, Florida 33812
Rhonwyn Ratchford, Treasurer, 3003 Samara Drive, Tampa, Florida 33618

ARTICLE VI – REGISTERED AGENT

6.1 Name and Address of Registered Agent

The following individual will serve as the registered agent:

Karen Seggerman
845 Mississippi Avenue
Lakeland, Florida 33801

ARTICLE VII- INCORPORATOR

7.1 Name and Address of Incorporator

The following individual will serve as the incorporator:

Kathleen L. DiSanto
11020 Pond Pine Drive
Riverview, Florida 33569

ARTICLE VIII - NOT-FOR-PROFIT ORGANIZATION

8.1 Non-For-Profit Corporation

This Corporation is organized pursuant to the General Not-For-Profit Corporation Laws of the State of Florida, in accordance with Chapter 617 of the Florida Statutes. Substantially all of the activities of this Corporation shall be carried out for the recreational, fraternal and other non-profit purposes of this Corporation. This Corporation shall declare no dividend to its members under any pretext whatsoever, and no part of the net earnings of this Corporation shall inure to the benefit of any member thereof. All funds and property of this Corporation shall be devoted solely and exclusively to the social, fraternal and other not-for-profit purposes of this Corporation. Certificates of

membership shall be issued solely for voting privileges and it shall not entitle the holder thereof to any dividend whatsoever.

ARTICLE IX – MEMBERSHIP

9.1 Membership in Eta Beta House Corporation of Gamma Phi Beta Sorority, Incorporated

All initiated members of Gamma Phi Beta Sorority, Inc., who have fulfilled and maintain the requirements to be a member in good standing as specified in the Bylaws of this Corporation and who have properly received and continue to hold non-transferable Certificates of Membership in this Corporation as maintained in the books and records of Eta Beta House Corporation of Gamma Phi Beta Sorority, Incorporated are members of Eta Beta House Corporation of Gamma Phi Beta Sorority, Inc.

ARTICLE X – MEETINGS

10.1 Annual Meeting

An annual meeting of the general membership of this Corporation shall be held at a time and place to be stipulated in the Corporation's Bylaws.

ARTICLE XI - CORPORATE DEBT

11.1 Liability for Corporate Debt

The personal property of the incorporators, members, directors, officers, agents and employees of this Corporation shall be exempt from liability for the debts, contracts, obligations or other liabilities of this Corporation, and in the event any such liability should be imposed, the injured party shall be indemnified by this Corporation.

ARTICLE XII – AFFILIATION

12.1 Affiliation with Gamma Phi Beta Sorority, Inc.

This Corporation is now, and at all times, shall be an affiliated and subordinated unit of Gamma Phi Beta Sorority, Inc. and shall be subject at all times to the jurisdiction of the International Council of Gamma Phi Beta Sorority, Inc. and shall be subject to and governed by the Articles of Incorporation, the Bylaws and the Rules and Procedures of the Sorority.

12.2 Approval of Amendments

The Articles of Incorporation and Bylaws of this Corporation shall contain such terms as may be prescribed by the International Council, and any amendment of such governing documents must be approved by the Financial Vice President before becoming effective. Whenever any amendment to the Sorority's International Articles of Incorporation, Bylaws or Rules and Procedures requires amendment of the Articles of Incorporation or Bylaws of this Corporation, such amendment of the governing documents of this house corporation must be adopted at its next annual meeting. In the event of the failure by this facility corporation to comply with all applicable requirements and policies of the Sorority, the International Council may direct that this house corporation be dissolved.

ARTICLE XII - DISSOLUTION

12.1 Dissolution of Corporation

In the event the charter of Eta Beta Chapter of Gamma Phi Beta Sorority shall be revoked, or the chapter otherwise ceases to exist, and it becomes necessary or advisable to liquidate or otherwise dispose of the funds and property owned or held by this Corporation for the use and benefit of said chapter, or if this Corporation is dissolved, liquidated or ceases to exist for any reason, then all funds and property of this Corporation shall be transferred to Gamma Phi Beta Sorority, Inc. to be held and disposed of as provided in the Bylaws of the said Sorority.

ARTICLE XIII - AMENDMENTS

13.1 Amendments Required by the International Council of the Sorority

These Articles and the Bylaws of this Corporation shall be amended as required by the International Council of the Sorority.

13.2 Amendments by Certified Members

These Articles and the Bylaws of this Corporation may be adopted, amended or repealed by a two-thirds (2/3) vote of the certified members present or represented by proxy at any regular annual meeting or special meeting of the general membership, provided that notice of such action shall have been given, and that a quorum consisting of fifteen certified members, either present in person or voting by proxy, such proxy to be in the

hands of the secretary prior to the opening of the meeting as specified in the Bylaws is represented.

Signed: Karen Seggerman
Karen Seggerman
Registered Agent

June 30, 2010
Date

Signed: Kathleen L. DiSanto
Kathleen L. DiSanto
Incorporator

June 30, 2010
Date

June 16, 2010
Date of Incorporation

(Attach additional sheets, if necessary)

Page 2 of 3

The date of each amendment(s) adoption: June 30, 2010

Effective date if applicable: June 30, 2010 *(date of adoption is required)*

(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 June 30, 2010

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)

Karen Seggerman

(Typed or printed name of person signing)

President

(Title of person signing)