U10000006473

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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11 MAY 23 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[redacted]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sigma Chi Operating Corporation

DOCUMENT NUMBER: N10000006473

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

Please return all correspondence concerning this matter to the following:

Frank P. Saier
(Name of Contact Person)

Scruggs & Carmichael, PA
(Firm/ Company)

4041-B NW 37th Place
(Address)

Gainesville, FL 32606
(City/ State and Zip Code)

saier@scruggs-carmichael.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank P. Saier at (352) 416-3499
(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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2011

FRANK P SAIER
4041-B NW 37 PL
GAINESVILLE, FL 32606

SUBJECT: GAMMA THETA OPERATING CORPORATION
Ref. Number: N10000006473

We have received your document for GAMMA THETA OPERATING CORPORATION and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 711A00009975

**PLEASE FIND ENCLOSED THE CORRECTED DOCUMENT PER YOUR INSTRUCTIONS ABOVE.

RECEIVED
11 MAY 23 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GAMMA THETA OPERATING CORPORATION

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

N10000006473

(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:

Gamma Theta Alumni Improvement Fund, Inc.

*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)

745 Lewis Blvd S.
Tallahassee, FL 32305

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

745 Lewis Blvd S.
Tallahassee, FL 32305

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: Jon M. Mohler

New Registered Office Address: 745 Lewis Blvd S. *(Florida street address)*

Tallahassee, FL *(City)*, Florida 32305 *(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)

Title	Name	Address	Type of Action
P,T	David R. Horrell	2814 SW 34th Street Gainesville, FL 32608	☐ Add ☑ Remove
VP,S	Curtis Jones	8 Fraternity Row Gainesville, FL 32603	☐ Add ☑ Remove
BM	Keith Marshall	171 Elmwood Drive St. Johns, FL 32259	☐ Add ☑ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The following Officers/Directors are being added:

Gautier Kitchens, 1865 Brown St., Tallahassee, FL 32308 - President/Director

Jon M. Mohler, 745 Lewis Blvd S., Tallahassee, FL 32305 - Secretary, Treasurer/Director

Robert F. Stuart, Jr., 1408 Knollwood St., Orlando, FL 32804 - Vice President/Director

The date of each amendment(s) adoption: March 1, 2011

(date of adoption is required)

Effective date if applicable: March 1, 2011

(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 March 29, 2011

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)

David R. Horrell

(Typed or printed name of person signing)

President, Treasurer

(Title of person signing)