

113000009299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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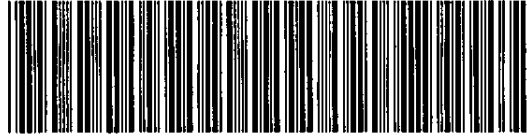
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOUNG J. J.
2005.5.1 AM
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ~~Kappa Sigma Omega of Florida, Inc.~~ _____

DOCUMENT NUMBER: N13000009299 _____

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

Please return all correspondence concerning this matter to the following:

Cynthia H. Jenkins

(Name of Contact Person)

(Firm/ Company)

164 Mill Run Dr.

(Address)

Llake Mary, FL 32746

(City/ State and Zip Code)

cjen696219@aol.com

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

For further information concerning this matter, please call:

Geraldine Wright

407-323-7312

at

(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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) |
|--|---|---|--|

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

Kappa Sigma Omega of Florida, Inc.

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

N13000009299

(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:

Ivy -n- Pearls Foundation, 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:

164 Mill Run Drive

(Principal office address **MUST BE A STREET ADDRESS**)

Lake Mary, FL 32746

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:

N/A

(Florida street address)

New Registered Office 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.

N/A

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>AAL</u>	<u>Vivian Youngblood</u>	<u>PO BOX 2522</u>
<input checked="" type="checkbox"/> Add			<u>Sanford, FL 32772-2522</u>
<input type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

please review the attached amendments to the ~~Articles~~ which will include only the name change for Kappa

Sigma Omega. This name change reflects that the chapter name be removed from the non-profit incorporation as is the

direct mandate of the assoicated Sorority. The non-profit must stand alone in compliance with the National office of

Alpha Kappa Alpha Sorority, Inc.

April 22, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed:


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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 22, 2015

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)

April Fortin

(Typed or printed name of person signing)

President

(Title of person signing)

Kappa Sigma Omega of Florida, Inc

BYLAWS

Adopted 10-15-2013

Article I - Formation:

This organization shall be known as Kappa Sigma Omega of Florida located in Sanford, Florida. The organization is comprised of members from the executive board of Kappa Sigma Omega chapter of Alpha Kappa Alpha Sorority, Inc.

Article II - Purpose:

The purpose of this organization is to fund the programs of the national office with encourage higher educational advancement through scholarships to college bound students, to help alleviate the problems of citizens in the local community, to maintain interest in college life and environmental sustainability, to promote healthy lifestyles and provide health education and be of service to the local Sanford community.

Article III – Board Members:

Board of Directors

Vice President of Kappa Sigma Omega

Treasurer

Secretary

Appointee by the body of Kappa Sigma Omega

Rights of the Board

All decisions must be made by a majority vote with the President of Kappa Sigma Omega making the final decision vote in case of a tie.

Resignations and disciplinary actions

Any board member disciplined by the Kappa Sigma Omega is automatically prevented from any voting and or executing any dues for Kappa Sigma Omega of Florida. The rules of conflict of interest apply and anyone found guilty of posing a conflict of interest without previously disclosure shall be removed from the Board and replaced by president of Kappa Sigma Omega.

Kappa Sigma Omega of Florida, Inc

BYLAWS

Adopted 10-15-2013

Article IV

The president of the Board should include the program chair of Kappa Sigma Omega. This is the vice-president. The vice-president will maintain the budgeted committee allocations for each program and enforce the allotment for each community activity with a proposal for disbursement of monies.

The treasurer should maintain financial transactions of monies received from fundraising and allocations from Kappa Sigma Omega designating the proper allocation as it is correlated to the Program budget. The treasurer shall insure that each allocation is maintained and any exceptions to the budgets are properly approved prior to disbursements.

The Secretary shall record the transactions of monies received prior to receivables by the treasurer. She shall account for all monies received to the organization and the contribution status of this money for designated programs. She shall disburse receipts for all monies received.

The appointee at large shall keep the minutes of the meeting and direct the corresponding secretary for Kappa Sigma Omega to follow-up with correspondence of Kappa Sigma Omega and Kappa Sigma Omega of Florida.

She shall also direct each committee chair to correspond with all outside donors for community programs and appropriate fundraising entities. This person shall maintain the minutes of the meetings. All copies of correspondence shall be maintained by the appointee at large.

Terms of Office:

The term of office for the board shall be three years

Nominations and Elections:

Elections and appointees shall coincide with the officers of Kappa Sigma Omega during the interim and elected years. The Appointee at Large position will coincide with the presidential terms and will end within the preceding president's reign.

Regular Meetings

The Board Meetings shall meet monthly via phone conference on the first Monday of each month.

Special Meetings

Should a special meeting become necessary, this shall be made know by e-mail and /or telephone call to each board member. If any member cannot make the meeting the President of Kappa Sigma Omega shall serve to preserve the quorum.

Kappa Sigma Omega of Florida, Inc
BYLAWS

Adopted 10-15-2013

Standing Chairs for Kappa Sigma Omega of Florida shall be

- Budget and Fundraising
- Bylaws and Standards
- Programs and Public Relations

Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order newly revised.

Amendment of the Bylaws

The bylaws shall be amended by the following procedures:

Members of the foundation wishing to amend the bylaws shall present the proposed change to the committee in writing at least 69 days prior to the regular meeting. This proposed amendment shall be dispersed previously in written forms and voted upon by the board during the scheduled meeting. The proposed amendment must receive a vote of two-thirds from the board to pass.

Article V - Dissolution:

Upon dissolution of the foundation, its assets shall be distributed for the exempt purposed within the meaning of the Sec 501 (c) (7) of the Internal Revenue code of corresponding section of any future federal tax code, or for one or more exempt purposed within the meaning of Sec 401 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose.