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FROM GRAY ROBINSON

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N37578

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THE ALL FLORIDA PHI GAMMA DELTA CHAPTER HOUSE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ALL FLORIDA PHI GAMMA DELTA CHAPTER HOUSE CORPORATION

The Articles of Incorporation of THE ALL FLORIDA PHI GAMMA DELTA CHAPTER HOUSE CORPORATION (Document Number N37578), a Florida not-for-profit corporation, are amended in the following respects:

Article I - NAME is amended as follows:

"ARTICLE I
NAME

The name of the corporation is THE FLORIDA FIJI GRADUATE ASSOCIATION, INC."

There are no members entitled to vote on the proposed Amendment. The Amendment was adopted by the vote of a majority of the Directors present at a regular meeting of the Board of Directors upon notice given as provided in the Bylaws and in a manner consistent with the laws of the State of Florida on APRIL 2, 2011, at which a quorum of the Board of Directors was present.

SIGNED this 12 of AUGUST, 2011.


PETER J. ALIBERTI, President

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