

**N37578**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE FLORIDA FIJI GRADUATE ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE FLORIDA FIJI GRADUATE ASSOCIATION, INC.

The Articles of Incorporation of THE FLORIDA FIJI GRADUATE ASSOCIATION, INC. (Document Number N37578), a Florida not-for-profit corporation, are amended in the following respects:

Article VI – MEMBERS is deleted and in lieu thereof the following is substituted:

"ARTICLE VI  
MEMBERS

Any initiated alumnus of Upsilon Phi Chapter of Phi Gamma Delta Fraternity in good standing shall be a member of the Association. Graduate members from other chapters of Phi Gamma Delta Fraternity can become members by invitation of the Board of Directors."

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 February 8, 2014, at which a quorum of the Board of Directors was present.

SIGNED this 8<sup>th</sup> of February, 2014.

  
EDWARD M. KELLAR, President

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