N49764

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THE LAW OFFICE OF

DONALD G. MORRISON

COUNSELOR AND ATTORNEY AT LAW
PO BOX 160626
ALTAMONTE SPRINGS, FLORIDA 32716

TELEPHONE (407) 521-5140

FACSIMILE (407) 499-4611

May 8, 2015

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Alpha Epsilon Chapter of Pi Kappa Phi, Inc.

Document No. N49764

Ladies/Gentlemen:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Alpha Epsilon Chapter of Pi Kappa Phi, Inc. Also enclosed is my check in the amount of \$35.00 to cover your filing fee.

If you have any questions concerning the enclosed document, please do not hesitate to contact me. Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Donald G. Morrison

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALPHA EPSILON CHAPTER OF PI KAPPA PHI, INC. (Document No. N49764)

Pursuant to the provisions of section 617.1006, Florida Statutes, Alpha Epsilon Chapter of Pi Kappa Phi, Inc., a Florida Not For Profit Corporation, adopts the following amendment to its Articles of Incorporation:

Article V is amended to read as follows:

ARTICLE V CORPORATE POWERS

There shall be no limitation on the corporate powers granted to this corporation under the Florida Not For Profit Corporation Act.

There are no members entitled to vote on the amendment, and the amendment was adopted by the Board of Directors on February 12, 2015.

Dated: 2/21/15

Michael L. Sullivan, President