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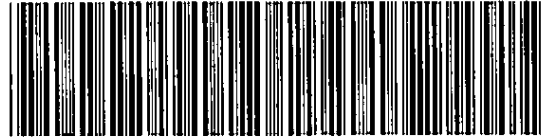
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Jeanneen gave me  
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Amend



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2022 AUG 29 AM 8:32  
TALLAHASSEE, FLORIDA

AUG 30 2022

S. PRATHER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2022

BETA TAU CHAPTER HOUSE CORPORATION OF SIGMA KAPPA SOROR  
10849 LEMON LAKE BOULEVARD  
ORLANDO, FL 32836 US

SUBJECT: BETA TAU CHAPTER HOUSE CORPORATION OF SIGMA KAPPA  
SORORITY  
Ref. Number: N93000005533

We have received your document for BETA TAU CHAPTER HOUSE CORPORATION OF SIGMA KAPPA SORORITY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

EITHER ONLY COMPLETE THE AMENDMENT OR ALL ARTICLES

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) 245-6939.

Stacy Prather  
Regulatory Specialist III

Letter Number: 622A00017029



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2022

BETA TAU CHAPTER HOUSE CORPORATION OF SIGMA KAPPA SOROR  
JEANNEEN COLEMAN WATSON  
10849 LEMON LAKE BOULEVARD  
ORLANDO, FL 32836 US

SUBJECT: BETA TAU CHAPTER HOUSE CORPORATION OF SIGMA KAPPA  
SORORITY  
Ref. Number: N93000005533

We have received your document for BETA TAU CHAPTER HOUSE  
CORPORATION OF SIGMA KAPPA SORORITY and your check(s) totaling  
\$52.50. However, the enclosed document has not been filed and is being  
returned for the following correction(s):

You would simply need to file Nonprofit Articles of Amendment, we are enclosing  
the correct forms to file with our office

*all Articles*

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) 245-6939.

Stacy Prather  
Regulatory Specialist III

Letter Number: 422A00013989

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Beta Tau House Corporation of Sigma Kappa Sorority

DOCUMENT NUMBER: N93000005533

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

Please return all correspondence concerning this matter to the following:

Jeanneen Coleman Watson

(Name of Contact Person)

Beta Tau House Corporation of Sigma Kappa Sorority

(Firm/ Company)

10849 Lemon Lake Boulevard

(Address)

Orlando, FL 32836

(City/ State and Zip Code)

btcorpboardpresident@gmail.com

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

For further information concerning this matter, please call:

Jeanneen Watson

407

4843144

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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|--|

*check  
already  
sent*

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION OF BETA TAU CHAPTER**  
**HOUSE CORPORATION OF SIGMA KAPPA SORORITY**

The undersigned incorporators, desiring to Amend and Restate the Articles of Incorporation pursuant to Section 617.1007, Florida Statutes, hereby execute the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

Name

The name of the Corporation is Beta Tau Chapter House Corporation of Sigma Kappa Sorority.

**ARTICLE II**

Purpose

Section 1. The exclusive purposes for which the Corporation is organized and for which it shall be operated are tax-exempt purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, or any corresponding United States Internal Revenue Law including to promote fraternity, scholarship, leadership, high moral standards and recreation among members of Sigma Kappa Sorority, a nonprofit corporation existing under the laws of the State of Maine (the "Sorority"), and the Sorority's Beta Tau Chapter, a nonprofit corporation existing under the laws of the State of Florida (the "Chapter"), in accordance with the principles, traditions, Constitution, Bylaws, Standing Rules and National Policy Handbook of the Sorority, as amended from time to time (all of which, as amended from time to time, are hereinafter referred to as the "Rules of the Sorority").

Section 2. The Corporation shall promote social, recreational, educational, and charitable purposes among its own members, including the holding of regular social events and activities among its members.

Section 3. The Corporation shall assist and support the Sorority and the Chapter by providing counsel, advice, and guidance to collegiate Chapter members of the Chapter in connection to the operations of the Chapter and in connection with social, educational, financial matters.

Section 4. The Corporation shall assist and support the Sorority and the Chapter by owning and maintaining such property, including a chapter house and furnishings, as necessary or appropriate to the purposes specified in this Article, and by providing that property to the Chapter and its collegiate members.

Section 5. In support of its purposes, the Corporation shall at all times adhere to and comply with the Rules of the Sorority.

Section 6. This Article shall not be modified or amended without the prior written consent of the Sorority.

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CLERK OF SUPERIOR COURT  
ALABAMA, FLORIDA

### ARTICLE III

#### Powers

The Corporation is a mutual benefit nonstock corporation, which, in furtherance of the purposes for which it is organized, the Corporation shall have the following general rights, privileges and powers, unless expressly prohibited by the laws of the State of Florida.

Section 1. To continue as a corporation under its corporate name perpetually.

Section 2. To sue and be sued in its corporate name.

Section 3. To acquire, own, hold, use, lease, mortgage, pledge, sell, convey, or otherwise dispose of property, real or personal, tangible or intangible.

Section 4. To borrow money and to issue, sell, or pledge its obligations and evidence of indebtedness, and to mortgage its property and franchises to secure payment thereof.

Section 5. To carry out its purposes in this state and elsewhere; to have one or more offices inside or outside this state; and to acquire, own, hold and use, and to lease, mortgage, pledge, sell, convey or otherwise dispose of property, real or personal, tangible, or intangible, inside or outside this state.

Section 6. To acquire, hold, own, and vote to sell, assign, transfer, mortgage, pledge, or otherwise dispose of the capital stock, bonds, securities, or evidence of indebtedness of any other corporation domestic to foreign, insofar as the same is consistent with the purposes of the Corporation.

Section 7. To appoint such officers and agents as the affairs of the Corporation may require and to define their duties and fix their compensation.

Section 8. To indemnify any director or officer or former director or officer of the Corporation, or any person who may have served at its request as a director or officer or another corporation, against expenses actually and reasonably incurred by her in connection with the defense of any civil action, suit, proceeding in which she is made or threatened to be made a party by reason of being or having been a director or officer, except in relation to matters as to which she is adjudged in the action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty to the Corporation.

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Section 9. To purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against her and incurred by her in any such capacity, or arising out of her status as such, whether or not the Corporation would have the power to indemnify her against liability.

Section 10. To make bylaws for the government and regulation of its affairs.

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Section 11. To cease activities and to dissolve and surrender its corporate franchise and

Section 12. To do all acts and things necessary, convenient, or expedient to accomplishing the purposes for which it is formed.

#### **ARTICLE IV**

##### **No Power to Issue Capital Stock**

The Corporation shall have no authority to issue capital stock.

#### **ARTICLE V**

##### **Resident Agent and Principal Office**

Section 1. Resident Agent. The name and address of the initial Resident Agent in charge of the Corporation's principal office are Carole D Duerk, 1108 East Panhellenic Drive, Gainesville, FL 32601.

Section 2. Principal Office. The address of the principal office of the Corporation is 1108 East Panhellenic Drive, Gainesville, FL 32601.

Section 3. The Registered Agent will be the Beta Tau Chapter House Corporation Board of Sigma Kappa Corporation Board President.

#### **ARTICLE VI**

##### **Incorporators**

Name and Post Office Address. The name and address of the Incorporators of the Corporation are:

Doris D Emmett, 798 NE 33<sup>rd</sup> Street, Ft. Lauderdale, FL 33334

Phyllis S Garrett, 4141 NW 68<sup>th</sup> Drive, Gainesville, FL 32606

Margaret M Dodd, 9476 Balsa Court, Sanibel, FL 33957

Carole D Duerk, 5404 Alligator Lake Road, St Cloud, FL 34772

Katherine D Lathrop, 51 Catherine Avenue, Babson Park, FL 33827

#### **ARTICLE VII**

##### **Statement of Property**

The Corporation owns the Beta Tau Sigma Kappa Chapter House at 1108 E Panhellenic Drive, Gainesville, FL 32601.

#### **ARTICLE VIII**

##### **Members**

Section 1. The Corporation shall be a membership corporation, having no capital stock, whose members shall consist of the persons who are from time to time the collegiate and alumnae members in

good standing of the Chapter or alumnae members of another chapter who affiliate with this Corporation, as determined by the Rules of the Sorority. Upon becoming a member in good standing of the Chapter, a person shall automatically become a member of the Corporation. Upon ceasing to be a collegiate or alumnae member in good standing of the Sorority, a person shall automatically cease to be a member of the Corporation. There shall be no classes of membership. The members of the Corporation shall have only those voting rights expressly set forth in the Bylaws or required by law. No pecuniary profit or gain shall inure to any member of the Corporation.

Section 2. The Board of Directors is not authorized to issue or to authorize the issuance of any capital stock of any kind.

## **ARTICLE IX**

### Directors

Section 1. The directors of the Corporation shall be elected in accordance with the bylaws of the Corporation.

## **ARTICLE X**

### Initial Board of Directors

The names and addresses of the members of the Initial Board of Directors are as follows:

Doris D Emmett, 798 NE 33<sup>rd</sup> Street, Ft. Lauderdale, FL 33334

Phyllis S Garrett, 4141 NW 68<sup>th</sup> Drive, Gainesville, FL 32606

Margaret M Dodd, 9476 Balsa Court, Sanibel, FL 33957

Carole D Duerk, 5404 Alligator Lake Road, St Cloud, FL 34772

Katherine D Lathrop, 51 Catherine Avenue, Babson Park, FL 33827

## **ARTICLE XI**

### Election of Directors

Section 1. The members of the Initial Board of Directors shall serve until the first annual meeting of the members of the Corporation. Therefore, except as otherwise provided in these Articles of Incorporation, a director shall service for a term of two years or until her successor is elected and qualified.

Section 2. Each director shall be elected by majority vote at the annual meeting of the members of the Corporation.

Section 3. When a vacancy occurs on the Board of Directors for any reason, the vacancy shall be filled by majority vote of the members of the Corporation Board.



## **ARTICLE XII**

### **Regulation of the Corporate Affairs**

The affairs of the Corporation shall be subject to the following provisions:

**Section 1.** Neither the members of the Corporation nor the Board of Directors shall have power or authority to do any act that will prevent the Corporation from being an organization described in Section 501©(7) of the Internal Revenue Code

**Section 2.** No members or director of the Corporation may receive pecuniary benefit from the Corporation except such reasonable compensation as may be allowed for services actually rendered.

**Section 3.** Subject to the provisions of these Articles of Incorporation and applicable law, the Board of Directors shall have complete and plenary power to manage, control, and conduct all the affairs of the Corporation. However, neither the Board of Directors nor the members of the Corporation shall have the power or authority to violate or contravene the Rules of the Sorority.

**Section 4.** The power to make, alter, amend, and repeal the Corporation's Bylaws and amend these Articles shall be vested in the members of the Corporation. However, the members shall have no power to take any action that would cause the Articles or Bylaws of this Corporation to have a provision that violates the Rules of the Sorority, and any such provisions shall be null and void. No amendment or provision of the Articles or Bylaws of the Corporation shall be valid or effective until approved in writing by the National Council of the Sorority.

**Section 5.** No member or director of the Corporation shall be liable for any of its obligations.

**Section 6.** Meetings of the members and meetings of the Board of Directors should be held in the chapter house, quarters, or through an electronic link.

**Section 7.** By a vote of a majority of the members of the Corporation, a director may be removed, with or without cause, at a meeting of the members of the Corporation called expressly for that purpose.

**Section 8.** If the Corporation is dissolved, all of its property remaining after payment and discharge of its obligations shall be transferred and conveyed to the National Sigma Kappa Sorority.

**The undersigned Incorporators hereby adopt these Amended and Restated Articles of Incorporation, representing beforehand to the Secretary of State of the State of Florida and all persons whom it may concern that a membership list of the Corporation has been opened in accordance with law and that at least (3) persons have signed the membership list.**

**IN WITNESS HEREOF, the undersigned hereby execute these Amended and Restated Articles of Incorporation and certify the truth of the facts states in these Articles this 30 day of June 1993.**

Doris D Emmett

Carole D Duerk

Margaret M Dodd

### ARTICLE XIII

#### Distribution of Assets on Dissolution and Final Liquidation

If the board of directors determines that the purposes of the Corporation as stated in its Articles of Incorporation have been fulfilled, or if for any other reason the directors shall deem it advisable that the Corporation be dissolved, the directors, by a majority vote may authorize all of the Corporation's assets, less any expenses necessary to be paid in the winding-up of the Corporation as required under the laws of the State of Florida, be transferred to the Sorority or such affiliate designated by the Sorority. THIS ARTICLE SHALL NOT BE MODIFIED OR AMENDED WITHOUT THE PRIOR WRITTEN CONSENT OF THE SORORITY.

### ARTICLE XIV

#### Amendments

Except as otherwise provided herein, these Articles of Incorporation may be amended or repealed and new or amended Articles of Incorporation may be adopted by the affirmative vote of two-thirds of the Directors then holding office at any regular or special meeting of the Board of Directors, at which a quorum is present, provided that at least ten (10) days' written notice is given of intention to alter, amend, repeal or adopt new Articles of Incorporation at such meeting.

### ARTICLE XV

#### Limitation of Liability

To the fullest extent permitted by the Nonprofit Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the Corporation shall be personally liable for monetary damages for breach of any duty as a director. No amendment or repeal of this article, nor the adoption of any other amendment to these Articles of Incorporation inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

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

Effective date if applicable: 4/3/2022

(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

4/3/2022

Signature

Jeaneen Coleman Watson

(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)

Jeaneen Coleman Watson

(Typed or printed name of person signing)

President, Beta Tau House Corporation  
(Title of person signing)  
of Sigma Kappa Sorority

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2022 AUG 29 AM 8:32  
ALLIANCE, FLORIDA