

NA7000000592

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

700002601927--6
 -07/29/98--01089--002
 *****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 98 AUG 10 AM 9:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten notes:
 OM
~~70000007368~~
 3pgs NC
 8-10-98

Examiner's Initials	_____
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

OTELIA DUBOSE
5875 CARIBBEAN BL.
WEST PALM BEACH, FL 33407

SUBJECT: WEST PALM BEACH ALUMNAE CHAPTER DELTA SIGMA THETA
SORORITY, INC.
Ref. Number: N97000000592

We have received your document for WEST PALM BEACH ALUMNAE
CHAPTER DELTA SIGMA THETA SORORITY, INC. and your check(s) totaling
\$87.50. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be:
CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a)
and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or
CO. in the name of a non-profit corporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00040135

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

~~West Palm Beach Alumnae Chapter Delta Sigma Theta Sorority, Inc.~~
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- (1) Change name of Corporation
 - a) Delta Heritage Foundation, INC. (1st choice)
 - b) Delta Heritage Foundation
of Palm Beach County, INC. (2nd choice)

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SECOND: The date of adoption of the amendment(s) was: June 23, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Delta Heritage Foundation

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Otelia DuBose, Ph.D.

Typed or printed name

President

Title

7/27/98
Date