

A. Laines **N970000004392**

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

2928 Edenderry Dr.
Tallahassee FL 32308 893-3581

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 Office Use Only

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

- Chi Omega Chapter of Omega Psi Phi Fraternity, Inc*
 (Corporation Name) (Document #)
- Amend*
 (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

FILED
 97 AUG -8 PM 3:54
 TALLAHASSEE, FLORIDA
 STATE
 SECRETARY

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

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 checked="" 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

35
 8/8/97
 1004
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Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chi Omega Chapter of Omega Psi Phi Fraternity, Inc.

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.)

Article IV: Manner of Election of Directors (replaced)

See attached copy.

SECOND: The date of adoption of the amendment(s) was: 8/6/97

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.

Chi Omega Chapter of Omega Psi Phi Fraternity, Inc.
Corporation Name

A. Lanier Jones
Signature of Chairman, Vice Chairman, President or other officer

A. Lanier Jones
Typed or printed name

Treasurer 8/8/97
Title Date

Articles of Incorporation

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida statutes, adopt the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:
Chi Omega Chapter of Omega Psi Phi Fraternity, Inc.

Article II Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation shall be:
P.O. Box 6087
Tallahassee, FL 32314-6087

Article III Purposes

The specific purpose for which the corporation is organized is:
To bring about a union of Omega men on the local level who manifest high ideals of manhood, perseverance, scholarship and uplift in order to:

- a) remind the Brothers of their responsibility to keep the Omega Psi Phi Fraternity progressive and strong;
- b) occupy a progressive and constructive place in the civic life of the community;
- c) foster the Fraternity's Cardinal Principles of Manhood, Scholarship, Perseverance, and Uplift;
- d) participate in and promote the Fraternity's mandated programs.

Article IV Manner of Election of Directors

The elected officers, the immediate Past Basileus(president), and the chairmen of the three standing committees shall constitute the Executive Committee(Board of Directors).

The officers of the chapter shall be elected during the official chapter meeting in September of each year. The Basileus or his designee shall notify the membership of the time and place for election of officers not later than the August regular meeting. The following criteria shall prevail:

- a) Election shall be by secret ballot.
- b) Only financial members who are present shall have the privilege of voting for chapter officers.

Articles of Incorporation

- c) Persons having the highest number of votes for each office shall be declared the elected officer, provided that the person received fifty percent plus one vote.
- d) In the event a candidate does not get fifty percent plus one of the total votes cast, a run-off between the two candidates with the highest number of votes shall be required.

Duly elected officers shall be installed at the conclusion of the regular October meeting. The term of office for all officers shall be for a period of two (2) years (November through October). Election of the Basileus and KRS will be held in the same year with the election of all other officers occurring in the following year or vice versa.

Article V

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

Article VI

Initial Registered Agent and Street Address

The name and address of the initial registered agent is :

James E. McRoy, Sr.
1160 Corby Court East
Tallahassee, FL 32311-8160

Article V

Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

James E. McRoy, Sr.
1160 Corby Court East
Tallahassee, FL 32311-8160

Anthony M. Stewart
6680 Landover Circle
Tallahassee, FL 32311

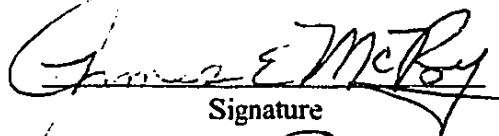
C. Terrell Jenkins
1614 Twin Lakes Circle
Tallahassee, FL 32311

A. Lanier Jones
2928 Edenderry Dr.
Tallahassee, FL 32308-2634

Articles of Incorporation

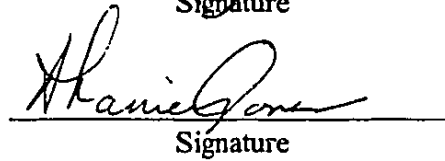
The undersigned incorporators have executed these Articles of Incorporation this 14th day of July, 1997.

I hereby accept the duties and responsibilities as registered agent.


Signature


Signature


Signature


Signature