197000005654 Reguestor's Name

Mythe A. William

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Trademark
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Dissolution/Withdrawal

Метдет

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

ASECRETARY OF 1:36

of

ZETA UPSILON	OMEGA	(AKA)	FOUNDATION	INC.
REF NUMBER:	N970000	05654		-

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 VIII
DEDICATION OF ASSETS

SEE ATTACHMENT

D: The date of adoption of the amendr	nent(s) was:5/18/98				
Adoption of Amendment (CHECK ON	E)				
The amendment(s) was(were) adoption cast for the amendment was suffice.	oted by the members and the number of votes ient 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.					
ZETA UPSILON OMEGA (AKA) FOUN	DATION, INC.				
mytte A. Will	n Name				
Signature of Chairman, Vice Chairman, President or other officer					
MYRTLE H WILLIAMS					
Typed or printed name					
PRESIDENT Title	6/16/98 Date				
	There are no members or members amendment(s) was(were) adopted ZETA UPSILON OMEGA (AKA) FOUND Corporation Signature of Chairman, Vice Chai				

The article should read as:

ARTICLE VIII DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code.)