

PO8000109 094



Miami Alumnae Chapter  
Delta Sigma Theta Sorority, Inc.  
Post Office Box 680726  
Miami, FL 33168-0726

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

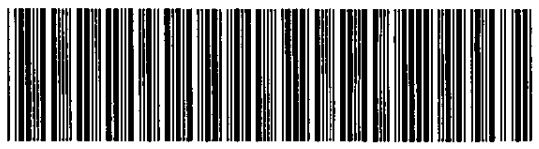
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600242167506

*Amend*

11/28/12--01006--001 \*\*35.00

FILED  
NOV 28 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*they did not  
include a pg  
2 or 3*

*DR*  
*11/29/12*

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

MIAMI ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC.

2012 NOV 28 AM 9:09

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000109094

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

9140 FOUNTAINBLEAU BLVD #206

MIAMI, FLORIDA 33172

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 680726

MIAMI, FLORIDA 33168-0726

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

BRENDA L. BRYANT

9140 FOUNTAINBLEAU BLVD #206

(Florida street address)

New Registered Office Address:

MIAMI

(City)

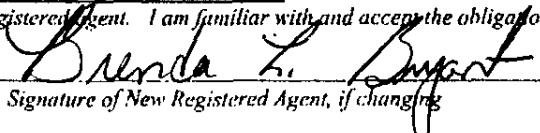
Florida

33172

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: \_\_\_\_\_

May, 2012

Effective date if applicable: \_\_\_\_\_

July 1, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_

Miami Alumni Chapter Members"

(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated \_\_\_\_\_

October 6, 2012

Signature \_\_\_\_\_

Sherrilyn Norwood

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sherrilyn Norwood

(Type or printed name of person signing)

Treasurer

(Title of person signing)