

Alpha Phi Foundation of Alpha Kappa Psi, Inc.

December 12, 2005

Mr. Gregory Olwine
Internal Revenue Service
Exempt Organizations
P.O. Box 2508
Cincinnati, OH 45201

RE: Your Letter dated September 23, 2005 EIN 20-1721500 DLN 17053076021005

Dear Mr. Olwine,

Thank you for allowing us the opportunity to amend our Articles of Incorporation to properly reflect our mission of supporting the students of the Alpha Phi chapter of Alpha Kappa Psi at the University of Florida's Warrington College of Business. Alpha Kappa Psi is a National Professional Business Fraternity and its main intent is much different than that of most social/fraternal organizations at colleges and universities throughout the country. Alpha Kappa Psi is a coeducational professional business fraternity created in 1904 which has chapters in business colleges located throughout the world and is recognized as the premier developer of principled business leaders. Our intent as a foundation is to support the local chapter and its alumni through scholarships, educational seminars, interview and job skills training as well as provide a permanent location to organize these events and conduct the business of the Foundation and the local chapter.

We have modified our Articles of Incorporation to better reflect these goals. Attached are the Articles of Amendment that have been mailed to the Florida Department of State as ratified by the Board of Directors of the Foundation at our Annual meeting on December 12, 2005. I do expect some delays in processing at the Dept. of State due to the Holidays.

You will see that, as alumni, our main focus is to provide scholarships, education and training for the students that we have pledged to support. We wish to ensure these students are better prepared for entering their chosen profession than would otherwise be possible without our efforts.

Please let me know if there is anything else you may need from us. Thank you for your consideration in this matter.

Sincerely,



Richard J. Ashbrook
Secretary
Alpha Phi Foundation of Alpha Kappa Psi, Inc.
(352) 262-8968

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