

Alpha Phi Foundation of Alpha Kappa Psi, Inc.

December 21, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

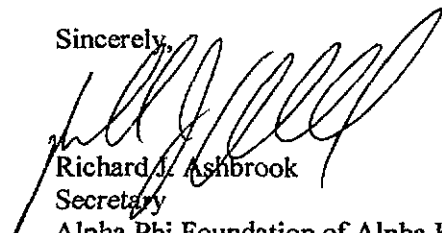
RE: Articles of Amendment to the Articles of Incorporation of the Alpha Phi Foundation of Alpha Kappa Psi, Inc.

Attached are the Articles of Amendment as ratified by the Board of Directors of the Alpha Phi Foundation of Alpha Kappa Psi, Inc. at our Annual meeting on December 12, 2005 by 81.8% of the directors voting in favor as per article XI of the Articles of Incorporation.

The amendment has been made 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 purpose 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. Enclosed is a \$35.00 check (#709) for the filing fees.

Sincerely,



Richard J. Ashbrook
Secretary

Alpha Phi Foundation of Alpha Kappa Psi, Inc.
(352) 262-8968

Encl(2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALPHA PHI FOUNDATION OF ALPHA KAPPA Psi, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 23 AM 9:31

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation organized under the laws of the State of Florida, filed on March 17, 1995 under documentation number N95000001292, adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article III, the purpose for which the Corporation is formed is amended as follows:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

One of the specific objectives of the corporation under the previous paragraph is to support the Alpha Phi chapter of Alpha Kappa Psi at the University of Florida's Warrington College of Business. To support the chapter and its alumni association through scholarships, educational seminars, provide training for interviews and job skills. To provide a permanent location to organize these activities, along with study areas for students, non-profit housing, a library and seminar rooms for members.

Said corporation while engaging in any of its activities shall not discriminate based on race, color, national origin, religion, gender, age or disability.

SECOND: Amendment adopted: Article XII, the dissolution of the Corporation is amended to read as follows:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

THIRD: The date of adoption of the amendment was: DECEMBER 12, 2005.

FOURTH: Adoption of Amendment:

The Board of Directors adopted the amendment and the number of votes cast for the amendment was sufficient for approval. There are no members entitled to vote.

Alpha Phi Foundation of Alpha Kappa Psi, Inc.:



Signature of President, Secretary or other officer

RICHARD J. ASHBROOK, SECRETARY

Typed or printed name & Title

12.14.05

Date



