

STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS (PLEASE TYPE)

FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

- Article I The name of the corporation:
Omicron Deuteron House Corporation of Phi Sigma Kappa
- Article II The following amendment was adopted:
(1) Change name to: "Omicron Deuteron Alumni Club of Phi Sigma Kappa"
(2) Add Purpose: "conduct and promote social interaction among members."
(3) Add class of membership; "non-voting undergraduates of the fraternity."
- Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: April 18, 2009
- Article IV If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.
- Article V If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.

Date: 7/8/09

T. Scott Lyons
Signature of President or Vice President

STATE: Kentucky

COUNTY: Warren

Signature of Secretary or Assistant Secretary

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED T. Scott Lyons WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/ SHE IS THE President OF Omicron Deuteron Alumni Club of Phi Sigma Kappa, AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

T. Scott Lyons
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 8th DAY OF July, 2009, IN WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Keith Wilson
SIGNATURE OF NOTARY
4/24/13
MY COMMISSION EXPIRES

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS (PLEASE TYPE)

FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

- Article I The name of the corporation:
Omicron Deuteron House Corporation of Phi Sigma Kappa
- Article II The following amendment was adopted:
① Change name to: "Omicron Deuteron Alumni Club of Phi Sigma Kappa"
② Add Purpose: "conduct and promote social interaction among members."
③ Add Class of Membership: "non-voting undergraduates of the fraternity."
- Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: April 18, 2009
- Article IV If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.
- Article V If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.

Date: 7/2/09

Signature of President or Vice President

Mark M. Azzarello
Signature of Secretary or Assistant Secretary

STATE: Tenn.

COUNTY: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED MARK M. AZZARELLO WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/SHE IS THE SECRETARY OF Omicron Deuteron Alumni Club of Phi Sigma Kappa, AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Mark M. Azzarello
SIGNATURE OF OFFICER ABOVE

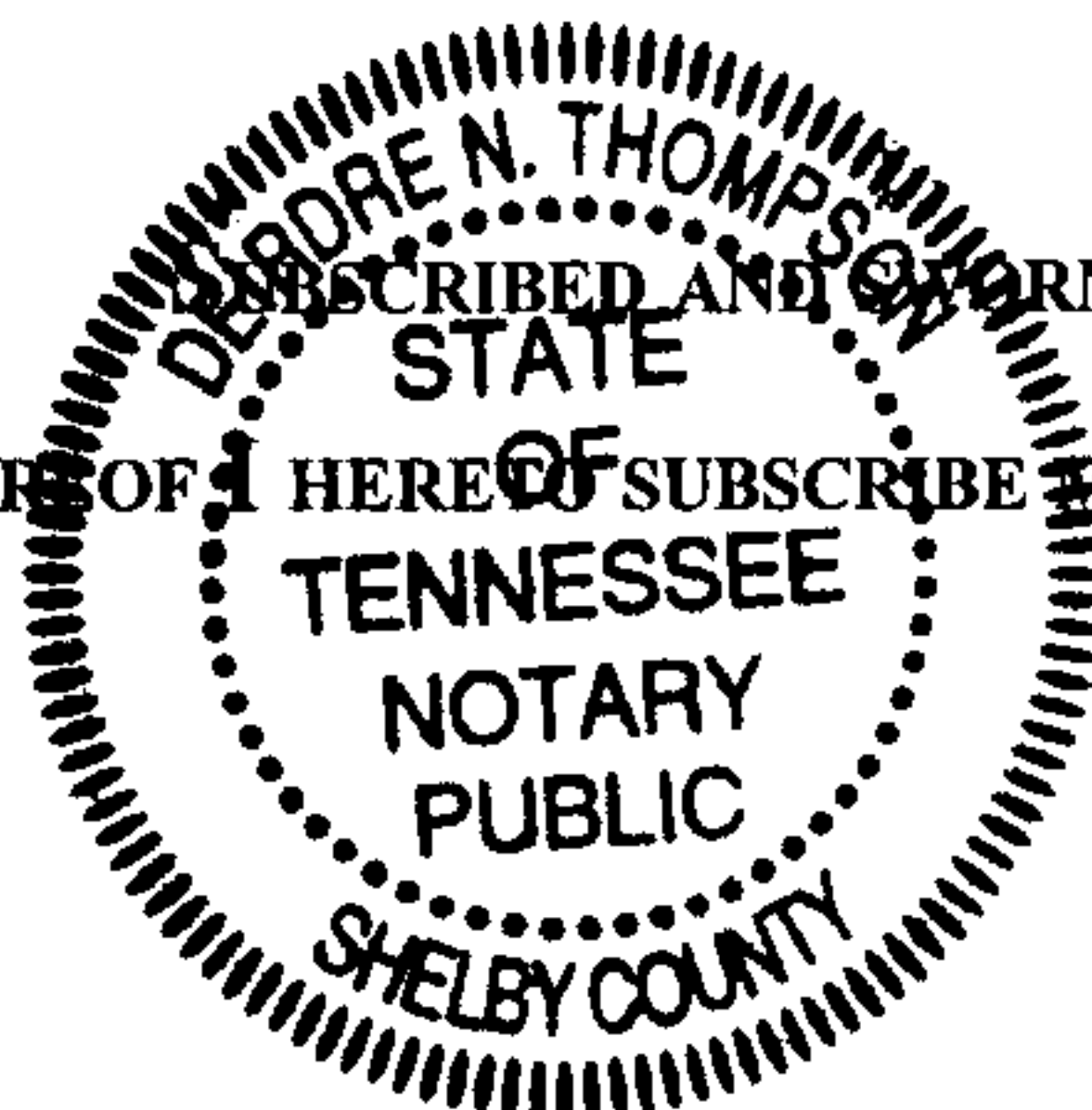
WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE. DESCRIBED AND SWORN TO BEFORE ME ON THIS THE 2nd DAY OF July, 2009, IN WITNESS

WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Deidre N. Thompson
SIGNATURE OF NOTARY

My Commission Expires:

February 27, 2013



State of Alabama Shelby County

Certificate of Incorporation Amendment Of **OMICRON DEUTERON ALUMNI CLUB OF PHI SIGMA KAPPA**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **OMICRON DEUTERON ALUMNI CLUB OF PHI SIGMA KAPPA**

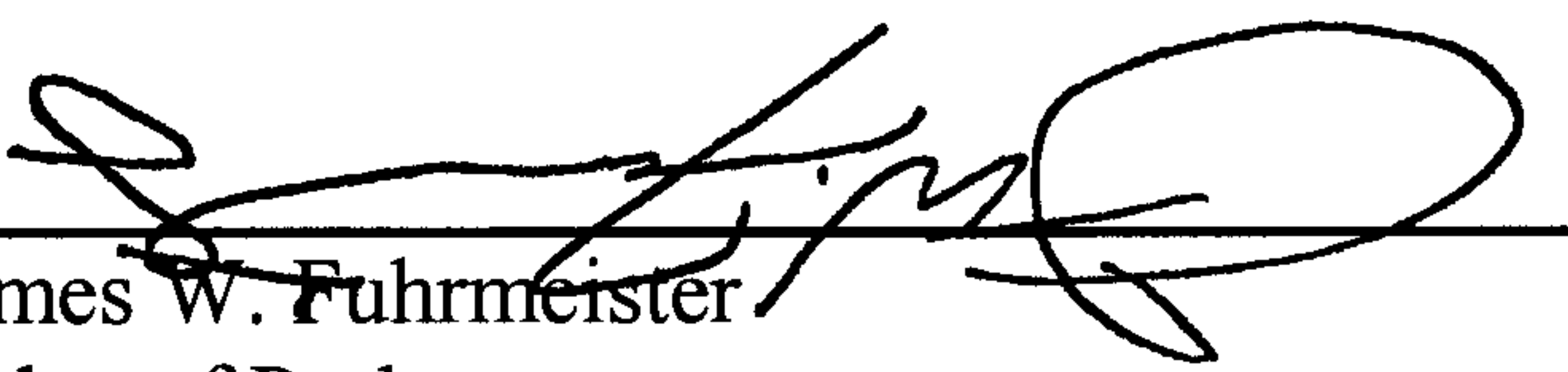
duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of **OMICRON DEUTERON ALUMNI CLUB OF PHI SIGMA KAPPA**

and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 23rd day of July, 2009




James W. Fuhrmeister
Judge of Probate