

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

#### THE OMEGA PHI ALPHA SORORITY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 22nd day of August 1972, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Article V, changing the corporate existence to perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. microefilmed of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 22nd day of August, A. D., 1972.

Secretary of State  
by Assistant Corp. Clerk

CERTIFICATE OF ADOPTION OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF THE OMEGA PHI ALPHA SORORITY,  
AN IDAHO SOCIAL AND BENEVOLENT CORPORATION,  
THEREBY EXTENDING THE TERM OF CORPORATE EXISTENCE,  
ADOPTED BY THE MEMBERS OF SAID CORPORATION ON MAY 8, 1972.

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THIS IS TO CERTIFY that at the regular annual meeting of the members of the Omega Phi Alpha Sorority, a social and benevolent corporation organized under and pursuant to the laws of the State of Idaho, held at the Chapter House of said corporation at No. 507 Idaho Street, Moscow, Latah County, Idaho, which meeting was duly convened after publication of notice of meeting as provided by Title 30, Chapter 11, Section 30-1104 of the Idaho Code, and pursuant to the Articles of Incorporation and By-Laws of said corporation, which meeting was called expressly for considering the subject of extension of corporate existence, the following resolution was duly adopted by the unanimous consent of a majority of the active members of this corporation, constituting a quorum, who were present at said meeting, to wit:

"RESOLVED, that the Articles of Incorporation of the Omega Phi Alpha Sorority, a corporation, be amended and extended to read as follows:

'ARTICLE FIVE

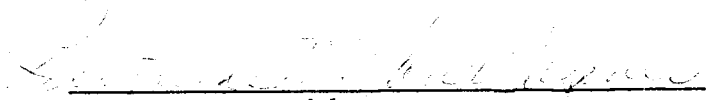
'The existence of this corporation shall be perpetual.'"

We, the undersigned President and Secretary, respectively of said corporation, certify that the foregoing amendment to the Articles of Incorporation of this corporation was duly adopted at the regular annual meeting of the members of said corporation duly convened after publication of Notice according to the Articles and

By-Laws of said corporation and the laws and statutes of the State of Idaho as set forth above, at a meeting held in the principal office of said corporation in the Chapter House at No. 507 Idaho Street in the City of Moscow, County of Latah, State of Idaho, on the 8th day of May, 1972; and that the foregoing copy of said resolution and amendment to the Articles of Incorporation is a full, true and correct copy of the original thereof.

IN WITNESS WHEREOF, we, the said President and Secretary, respectively, have hereunto set our hands this 15th day of August, 1972.

THE OMEGA PHI ALPHA SORORITY,  
A Corporation

  
\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

J. M. O'DONNELL  
ATTORNEY AT LAW  
PROFESSIONAL BUILDING  
P. O. BOX 192  
MOSCOW, IDAHO 83843

AREA CODE 208  
PHONE 882-4811

August 21, 1972

Hon. Pete T. Cenarrusa  
Secretary of State  
State of Idaho  
Boise, Idaho 83707

Attention Corporation Clerk

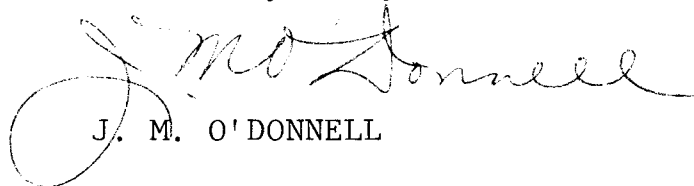
Re: Omega Phi Alpha, social and benevolent  
corporation, Moscow, Idaho

Gentlemen:

Pursuant to your letter of instructions, please find  
Certificate of Adoption of Amendment of the Articles of  
Incorporation executed in triplicate, together with our  
check for \$11.00 in payment of fees.

Please process.

Yours very truly,



J. M. O'DONNELL

JMO'D:lh  
encs.