

Amendment to Articles
of Incorporation of
Florida A&M University
Association,
Inc.

FILED
1903 JUN 23 AM 11: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

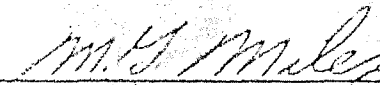
Article 1 of said Articles of Incorporation of said corporation
is hereby amended as follows:

ARTICLE 1

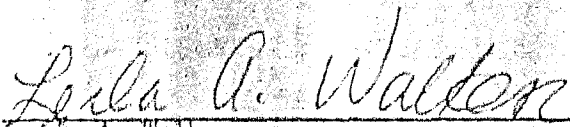
NAME

The name of this corporation is THE FLORIDA A&M UNIVERSITY
NATIONAL ALUMNI ASSOCIATION, INC., hereinafter referred to as
ASSOCIATION.

ALL OTHER ARTICLES OF SAID CORPORATION SHALL REMAIN THE SAME.



Reverend Moses G. Miles
President




Leila A. Walker
Secretary/Treasurer


AFFIDAVIT

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared Moses G. Miles, who, after being duly sworn, deposes and says:

That he is the president of the Florida A&M University Alumni Association, Inc.; that on June 14, 1980, ^{the membership and} the Executive Committee of said corporation, which is the directors of said corporation, met, voted and directed, in Tallahassee, Florida on the above date, that the name of said corporation be changed from the FLORIDA A&M UNIVERSITY ALUMNI ASSOCIATION, INC. to THE FLORIDA A&M UNIVERSITY NATIONAL ALUMNI ASSOCIATION, INC.; and that he as president of said corporation was authorized by the Executive ^{and membership} Committee to implement, for and on behalf of said Executive Committee and corporation, such change to the corporation's Articles of Incorporation to be filed with the Florida Secretary of State's Office.


Moses G. Miles
President

Sworn to and subscribed
before me on this 1 day
of June, 1983.


Notary Public

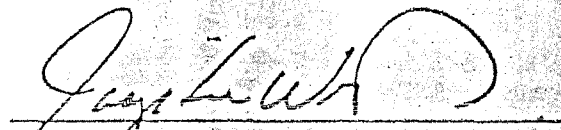
My Commission expires:

Notary Public, State of Florida at Large
My Commission Expires Feb. 11, 1984
Notary Public, State of Florida

AFFIDAVIT

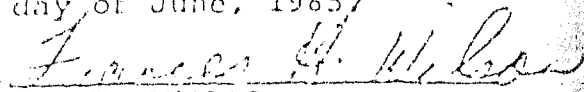
BEFORE ME, the undersigned authority, duly authorized to take oaths and administer oaths, personally appeared Joseph L. Webster, Sr., who, after being duly sworn, deposes and says:

That he is the president of the Florida A&M University Alumni Association, Inc.; that on June 9, 1984, the membership and the Executive Committee of said corporation, which is the directors of said corporation, met, voted and directed, in Tallahassee, Florida on the above date, that the University President and Chairman of the Board of Regents or chairman's designee be added to the ASSOCIATION'S Board of Directors; that the University President be allowed to control and monitor the use of resources by the ASSOCIATION; as well as control and monitor the use of the University's name by the ASSOCIATION and its local chapters; and that he as president of said corporation was authorized by the Executive Committee and membership to implement, for and on behalf of said Executive Committee and corporation, such changes to the corporation's Articles of Incorporation to be filed with the Florida Secretary of State's Office.


Joseph L. Webster, Sr., M.D.
President

STATE OF FLORIDA
COUNTY OF LEON

Sworn to and subscribed to
before me on this 9th
day of June, 1985.


NOTARY PUBLIC

My Commission Expires May 12, 1988
Notary Public, State of Florida
My Commission Expires May 12, 1988