

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

Article XVII is hereby added to said Articles of Incorporation as follows:

Article XVII
USE OF UNIVERSITY RESOURCES

The President of Florida A&M University shall be allowed to monitor and control the use of university resources as well as the use of the university's name by the ASSOCIATION.

ALL OTHER ARTICLES OF SAID CORPORATION SHALL REMAIN THE SAME.

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

/s/ Leila A. Walker
Leila A. Walker
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF LEON

Sworn to and subscribed
Before me on this 28th day
of June, 1985.

/s/ Frances A. Wilson
Notary Public

My Commission expires:

Notary Public State of Florida at Large
My Commission Expires May 12, 1988
Bonded thru Toy Fain Insurance, Inc.

Filed July 2, 1985 at 7:39 p.m. with the Secretary of State, Tallahassee, Florida.

**AMENDMENT TO ARTICLES OF INCORPORATION OF THE
FLORIDA A&M UNIVERSITY ALUMNI NATIONAL ALUMNI ASSOCIATION, INC.**

Article XI, Section 1 of said Articles of Incorporation

is hereby amended as follows:

Section 1. The number of persons constituting the Board of Directors, which body shall be known as the Executive Committee; and which body shall be made up of the officers of the ASSOCIATION, the University President, the Chairman of the Board of Regents or chairman's designee, together with all past presidents of this ASSOCIATION and the president of the student body at Florida A&M University, shall be not less than seven (7) persons....

ALL OTHER ARTICLES OF SAID CORPORATION SHALL REMAIN THE SAME.

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

/s/ Leila A. Walker
Leila A. Walker
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF LEON

Sworn to and subscribed
Before me on this 28th day
of June, 1985.

/s/ Frances A. Wilson
Notary Public

My Commission expires:

Notary Public State of Florida at Large
My Commission Expires May 12, 1988
Bonded thru Toy Fain Insurance, Inc.

Filed July 2, 1985 at 7:39 p.m. with the Secretary of State, Tallahassee, Florida.

AFFIDAVIT

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments 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; the 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 ad 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.

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

STATE OF FLORIDA
COUNTY OF LEON

Sworn to and subscribed
Before me on this 28th day
of June, 1985.

/s/ Frances A. Wilson
Notary Public

My Commission expires:
Notary Public State of Florida at Large
My Commission Expires May 12, 1988
Bonded thru Toy Fain Insurance, Inc.

Filed July 2, 1985 at 7:39 p.m. with the Secretary of State, Tallahassee, Florida.