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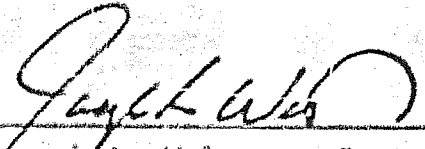
AMENDMENT TO ARTICLES OF INCORPORATION  
OF THE FLORIDA A&M UNIVERSITY NATIONAL ALUMNI  
ASSOCIATION, INC.


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 control 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.

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

  
\_\_\_\_\_  
Leila A. Walker  
Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF LEON

Sworn to and subscribed to  
before me on this 12  
day of June, 1965.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

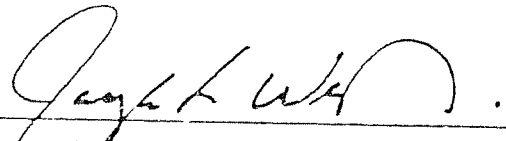
Notary Public, State of Florida  
My Commission Expires May 12, 1968  
Approved Print Only FOR NOTARIAL USE

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

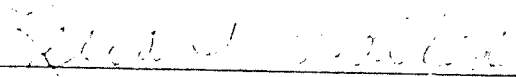
Section 1. Article IX of said Articles of Incorporation  
is hereby amended to read as follows:

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.




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



Leila A. Walker  
Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF LEON

Sworn to and subscribed to  
before me on this 11th  
day of June, 1985.



NOTARY PUBLIC

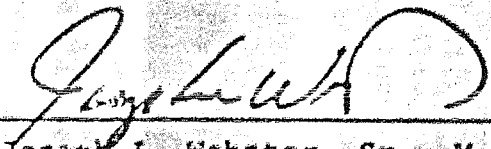
My Commission Expires:

Notary Public, State of Florida  
My Commission Expires May 12, 1983  
Bonded thru Troy Farm - Insurance, Inc.

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