

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
BETA ETA HOUSE CORPORATION, INC.
OF TALLAHASSEE, FLORIDA**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: *State of Florida
Department of State
Tallahassee, FL 32399*

IN ACCORDANCE WITH Section 617.1007, Florida Statutes, the undersigned corporation, BETA ETA HOUSE CORPORATION, INC. OF TALLAHASSEE, FLORIDA, pursuant to a resolution adopted by its board of directors, adopts and files the following restated and amended Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is **BETA ETA HOUSE CORPORATION, INC. OF TALLAHASSEE, FLORIDA.**

ARTICLE II
Address

The principal place of business and mailing address of this corporation shall be:

423 West College Avenue
Tallahassee, Florida 32301

ARTICLE III
Purpose

This corporation is a not for profit corporation. The purposes for which the corporation is organized are:

To provide educational housing facilities at Florida State University in Tallahassee, Florida for student members of Pi Kappa Phi Fraternity; to acquire, by purchase or otherwise, and maintain a suitable location and building for the use of the members of the Beta Eta Chapter of Pi Kappa Phi Fraternity and members of the corporation; to acquire, hold, lease, convey, rent, mortgage, or otherwise dispose of or encumber such real or personal property as the corporation may acquire and to take, hold, and convey such real or personal property as the corporation may from time to time acquire; to execute all necessary notes, obligations, mortgages, leases, deeds, and instruments of conveyance and to perform all the powers and duties incident to the corporation; and to hold and administer all buildings and special funds contributed by the alumni of Pi Kappa Phi Fraternity and members of Beta Eta Chapter to the corporation for purposes herein set forth.

ARTICLE IV
Directors

The manner in which the directors are elected or appointed shall be set forth in the bylaws.

ARTICLE V
Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI
Registered Office and Agent

The street address of the Registered Office of this Corporation in the State of Florida shall be 227 South Calhoun Street, Tallahassee, Florida 32301. The name of the Registered Agent of the Corporation at the above address shall be J. Jeffrey Wahlen. The board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

Certificate Required by Section 617.1007, Florida Statutes

In accordance with Section 617.1007(3), Florida Statutes, the corporation, through the undersigned, certifies that the foregoing Restated and Amended Articles of Incorporation reflect amendments to the Charter Amending and Reincorporating the Beta Eta House Corporation, Inc. of Tallahassee, Florida, as set forth in the Certificate of Reincorporation dated March 25, 1968 and filed with the Secretary of State on April 25, 1968 ("Prior Articles") as follows:

- 1. Article I of the Prior Articles was deleted and replaced with Article I of the Amended and Restated Articles of Incorporation.*
- 2. Article II of the Prior Articles was deleted and replaced with Article II of the Amended and Restated Articles of Incorporation.*
- 3. Article III of the Prior Articles was deleted and replaced with Article III of the Amended and Restated Articles of Incorporation.*
- 4. Article IV of the Prior Articles was deleted and replaced with Article IV of the Amended and Restated Articles of Incorporation.*
- 5. Article V of the Prior Articles was deleted and replaced with Article V of the Amended and Restated Articles of Incorporation.*

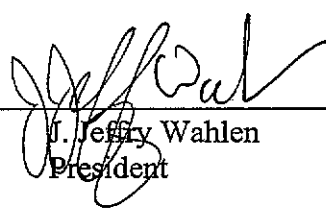
6. *Article VI of the Prior Articles was deleted and replaced with Article VI of the Amended and Restated Articles of Incorporation.*

7. *Articles VII through XIV of the Prior Articles were deleted in their entirety.*

The amendments described above were adopted pursuant to Section 617.1002, Florida Statutes, at an annual meeting of the membership on October 17, 1998, by more than 2/3 of the votes which members present at the meeting or represented by proxy were entitled to cast.

DATED this 1st day of September, 1999.

BETA ETA HOUSE CORPORATION, INC. OF
TALLAHASSEE, FLORIDA


By: J. Jeffrey Wahlen
Its: President

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