

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

The name of the corporation is: Tau Gamma Gamma Chapter of Fort Bragg

The text of each amendment adopted is as follows (state below or attach):

The Corporation wants to change their name to Omegas of MSPU Foundation Inc.
Also, the names and addressees of the persons who are to serve as the current
directors are: Gale M. Collins, 3021 Rosemeade Dr. Fayetteville, NC 28306
Conrado B. Morgan, 3952 Birkoff Lane Fayetteville, NC 28306
Reginald Bostic, 6519 Countryside Dr. Fayetteville, NC 28311 and
Ronald C. Cosby, 121 Haywood Dr. Raeford, NC 28376

The date of adoption of each amendment was as follows: September 19, 2006.

(Check a, b, and/or c, as applicable)

The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (set forth a brief explanation of why member approval was not required)

The amendment(s) was (were) approved by the members as required by Chapter 55A.

Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30 and such approval was obtained.

10. The name and address of the registered agent is: Gale M. Collins 3021 Rosemeade Drive, Fayetteville North Carolina 28306

11. The numbers of directors constituting the ~~initial~~^{current} Board of Directors shall be four (4); and the names and addresses of the persons who are to serve as the *current* directors are:

Name: **GALE M. COLLINS**
3021 ROSEMEADE DR.
FAYETTEVILLE, NC 28306

Name: **CONRADO B. MORGAN**
3952 BIRKOFF LANE
FAYETTEVILLE, NC 28306

Name: **REGINALD BOSTIC**
6519 COUNTRYSIDE DR.
FAYETTEVILLE, NC 28311

Name: **RONALD C. COSBY**
121 HAYWOOD DR.
RAEFORD, NC 28376

7. The location of the principal office is Fayetteville, North Carolina. The address and mailing address is: 3021 Rosemeade Drive, Fayetteville, North Carolina 28306

The name and address of incorporator is: Gale M. Collins 3021 Rosemeade Drive, Fayetteville North Carolina 28306

In witness whereof, I have hereunto set my hand this 19 day of Sept., 2006.


Gale M. Collins
(Incorporator)

5. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 19 day of September, 20 06

Tau Gamma Gamma Chapter of Fort Bragg

Name of Corporation
Gale M. Collins

Signature

Gale M. Collins, President

Type or Print Name and Title

Notes.

1 Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.