

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES

FILED

Date Received

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DEC 06 2006

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Administrator

BUREAU OF COMMERCIAL SERVICES

TRAN ID: 2845329-1 12/04/06

CHK#: 1076 Amt: \$10.00

ID: 707780

Name James T. Holden, Esq.		
Address 982 Woodgrove Drive		
City Cardiff by the Sea	State CA	Zip Code 92007

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
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RESTATED ARTICLES OF INCORPORATION**For use by Domestic Nonprofit Corporations**

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Restated Articles:

1. The present name of the corporation is:	PHI PHI ZETA HOUSE CORPORATION
2. The identification number assigned by the Bureau is:	707780
3. All former names of the corporation are:	PHI PHI ZETA HOUSE CORPORATION OF LAMBDA CHI ALPHA FRATERNITY, INC.
4. The date of filing the original Articles of Incorporation was:	03/26/1981

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is:	PHI PHI ZETA HOUSE CORPORATION
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ARTICLE II

The purpose or purposes for which the corporation is organized are: To promote the welfare and interests of the member of Phi Phi Zeta of Lambda Chi Alpha by providing and maintaining housing and a central meeting place for such members; to advance and broaden the educational, intellectual and social growth of such members; and for all such other purposes as may be authorized by law.

RK

ARTICLE III

1. The corporation is organized on a nonstock basis.
(stock or nonstock)

2. If organized on a stock basis, the aggregate number of shares which the corporation has authority to issue is

_____. If the shares are, or are to be divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences, and limitations of the shares of each class are as follows:

3. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")

Real property and improvements thereto located at 918 College Avenue, Houghton, Michigan 49931, having an estimated value of approximately Three Hundred Thirty Thousand Dollars and No Cents (\$330,000.00)

and the description and value of its personal property assets are: (if none, insert "none")

Furniture, appliances, and other personal items located in and upon the corporation's real property assets at 918 College Avenue, Houghton, Michigan 49931, having an estimated value of approximately Ten Thousand Dollars and No Cents (\$10,000.00)

(The valuation of the above assets was as of October 1, 2006)

The corporation is to be financed under the following general plan:

The corporation shall be financed through rents received from its real property, and through contributions and fund raisers.

The corporation is organized on a directorship basis.
(membership or directorship)

ARTICLE IV

1. The address of the registered office is:

265 Grove Street Coopersville Michigan 49404
(Street Address) (City) (ZIP Code)

2. The mailing address of the registered office, if different than above:

_____, Michigan
(Street Address or P.O. Box) (City) (ZIP Code)

3. The name of the resident agent is: Samuel D. Chalmers, Jr.

ARTICLE V (Additional provisions, if any, may be inserted here; attach additional pages if needed.)

[Empty box for additional provisions]

5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES DO NOT FURTHER AMEND THE ARTICLES OF INCORPORATION; OTHERWISE, COMPLETE SECTION (b).

a. These Restated Articles of Incorporation were duly adopted on the _____ day of _____, _____, in accordance with the provisions of Section 642 of the Act by the Board of Directors without a vote of the members or shareholders. These Restated Articles of Incorporation only restate and **integrate and do not further amend** the provisions of the Articles of Incorporation as heretofore amended and there is no material discrepancy between those provisions and the provisions of these Restated Articles.

Signed this _____ day of _____, _____

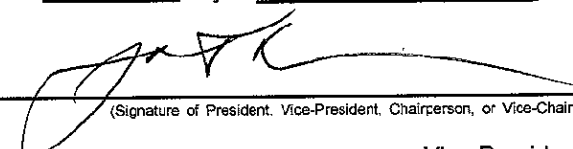
By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)

b. These Restated Articles of Incorporation were duly adopted on the 5th day of October, 2006 in accordance with the provisions of Section 642 of the Act. These Restated Articles of Incorporation restate, integrate, and **do further amend** the provisions of the Articles of Incorporation and: (check one of the following)

- were duly adopted by the shareholders, the members, or the directors (if organized on a nonstock directorship basis). The necessary number of votes were cast in favor of these Restated Articles of Incorporation.
- were duly adopted by the written consent of **all** the shareholders or members entitled to vote in accordance with Section 407(3) of the Act.
- were duly adopted by the written consent of **all** the directors pursuant to Section 525 of the Act as the corporation is organized on a directorship basis.
- were duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation)

Signed this 5th day of October, 2006

By 
(Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

James T. Holden
(Type or Print Name)

Vice President and Secretary
(Type or Print Title)