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16 OCT -5 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Federation of Square Dancers

www.floridasquaredance.com

Cheryl Miller, Treasurer

2166 Middleton Drive

Navarre, FL 32566-3601

Phone (850) 939-6688 Cellular: (850) 865-2950

Email: pe.miller@mchsi.com

October 4, 2016

Florida Department of State
Division of Corporations
Amendment Section
ATTN: Rebekah White
P.O. Box 6327
Tallahassee, FL 32314

Dear Rebekah White,

Please find the enclosed documents to process our request to record "Articles of Amendment to Articles of Incorporation of The Florida Federation of Square Dancers, Incorporated".

Please provide a stamped copy of these documents for our Corporations records. I had provided a Priority Express envelope in my original documentation for you to send the documentation back to me.

Thank you for your assistance. Please do not hesitate to contact me if I have forgotten or erred in our application. This documentation is needed to complete our application with the Internal Revenue Service for a change in our 501 (c) status.

Respectfully,

Cheryl Miller, Treasurer

Florida Federation of Square Dancers, Inc.

Enclosures:

Cover Letter Application

Articles of Amendments to Articles of Incorporation of The Florida Federation of Square Dancers, Incorporated.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FLORIDA FEDERATION OF SQUARE DANCERS, INC.

DOCUMENT NUMBER: 768102

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Miller, Treasurer

(Name of Contact Person)

The Florida Federation of Square Dancers, Inc.

(Firm/ Company)

2166 Middleton Drive

(Address)

Navarre, Florida 32566-3601

(City/ State and Zip Code)

pe.miller@mchsi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Miller, Treasurer

850

939-6688

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2016

CHERYL MILLER
2166 MIDDLETON DR
NAVARRE, FL 32566

SUBJECT: THE FLORIDA FEDERATION OF SQUARE DANCERS, INC.
Ref. Number: 768102

We have received your document for THE FLORIDA FEDERATION OF SQUARE DANCERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents under one filing fee. Please choose one and resubmit. Also, articles of incorporation have already been filed for the above referenced entity and therefore cannot be refiled.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 416A00020912

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF THE
FLORIDA FEDERATION OF SQUARE DANCERS, INCORPORATED
AMENDED February 28, 2015

FILED

16 OCT -6 AM 8:58

SECRETARY

We, the undersigned incorporators and founders, do hereby mutually agree to unite and assemble for the purpose of founding a body corporate not for profit under the laws of the State of Florida, and to that end do make, execute and adopt the following articles of incorporation to be known as the "Charter."

ARTICLE I

The name of this corporation shall be the Florida Federation of Square Dancers, Inc., a corporation not-for-profit, and its location shall be at 5150 Mt. Plymouth Road, Apopka, FL 32712.

ARTICLE II

The general nature and object of this corporation shall be as follows:

1. Organized exclusively for charitable and educational purposes to promote the extension of square and round dancing in the State of Florida by educating the general public of the healthful and recreational opportunities in square and round dancing. This includes the making of distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
2. To encourage the formation of square and round dance clubs.
3. To serve as clearinghouse for information among the unaffiliated dance groups and as an instrument of liaison with square dancers elsewhere in the world.
4. To bring about a spirit of cooperation among the callers, teachers and dancers of the State of Florida and elsewhere in the world.
5. To sponsor an annual Florida State Square and Round Dance Convention on Memorial Day weekend in cooperation with the Florida Callers Association and the Round Dance Council of Florida.

ARTICLE III

The qualifications of members and the manner of their admission to membership shall be as follows:

All persons who hold membership in good standing in any of the regional associations in the State of Florida affiliated with the Florida Federation of Square Dancers shall be members of this Federation.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

Officers and organization:

1. The same as By Laws, Article IV, Section 1.
2. As long as they remain active square dancers and attend at least one Federation

meeting each calendar year, all Past Presidents of the Florida Federation of Square Dancers shall have the privilege of permanent delegates. An absence of more than one year, unless due to health reasons, will result in permanent loss of voting privilege.

3. The Board of Delegates shall choose from among themselves a president, vice president, secretary, treasurer and parliamentarian. All of these officers shall retain their vote from their respective regional association.
4. A technical representative, to be named by the Florida Callers Association and the Round Dance Council of Florida, shall be invited to sit with the Board of Delegates. Such representatives shall not have voting privileges but shall serve advisory and liaison functions.
5. The President of the Florida Federation of Square Dancers shall appoint one delegate to serve in a liaison capacity with the Florida Caller's Association and one delegate to serve as liaison with the Round Dance Council of Florida.
6. Each person appointed as Federation delegate will have one vote.
Permanent delegates would have 1/2 vote per person.
7. Regular delegates shall be named by the regional affiliated organizations not later than December 15 of each year and shall hold office for a term of one year beginning with the annual meeting of the Florida Federation of Square Dancers. If, for personal reasons, the appointed delegate is unable to serve his full term, a successor shall be appointed by his regional President to fulfill the unexpired term until the next annual meeting of the Federation. Regular delegates may succeed themselves in office, but no person shall succeed himself as President, Vice President, Secretary, Treasurer, or Parliamentarian of the Florida Federation of Square Dancers.
8. When unable to attend a meeting of the Board of Delegates, a member shall notify the president of his regional association who shall name another dancer member in good standing to serve as alternate delegate for that meeting.

ARTICLE VI

Meetings of this Corporation shall be as follows:

1. Announcement of the time and place of meeting of the Board of Delegates shall be made in writing at least 30 days in advance to all delegates and representatives. Those Regular and Permanent Delegates in attendance at an officially announced regular or special meeting shall constitute a legal quorum.
2. Any person interested in square dance activities may attend the meetings of the Board of Delegates. They may address meetings of the Board of Delegates but may neither move that the Florida Federation of Square Dancers take a particular action nor vote on any such motion.
3. The annual meeting at which new officers shall be elected will be held between October 15 and the weekend prior to Thanksgiving on a date selected by the President.
4. On all matters not specifically covered by these Articles of Incorporation, the Board of Delegates shall be governed by Robert's Rules of Order, Newly Revised.
5. A copy of the Federation minutes shall be provided to each member of the Board of Delegates, to the secretary of the Florida Caller's Association and the Round Dance Council of Florida at least 30 days prior to the next meeting.

ARTICLE VII

The Amount of indebtedness, which the corporation may incur at any time, is the sum of \$10,000. The corporation shall be financed as follows:

1. Each regional association shall pay to the Florida Federation of Square Dancers an initial fee of \$25.00 and annual dues of \$50.00. Payment of such monies shall be made on or before the annual meeting.
2. The Florida Federation of Square Dancers shall have the power to raise and disburse monies from such other sources and activities as may contribute to the purpose of this organization.
3. Upon majority vote of the Board of Directors to dissolve the Corporation, the Executive Committee shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the benefit of the Corporation to any exempt corporation or entity organized for purposes similar to those set forth under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law) as the directors shall determine.

ARTICLE VIII

Amendments to this Charter shall be by the following methods:

1. Amendments to these articles may be initiated by two-thirds vote of the Board of Delegates, or by petition of members, such petition to state exactly the proposed amendment and to be signed by 250 members in good standing. When an amendment is initiated by petition, such petition shall be submitted to the Board of Delegates, which body shall not debate the matter or take any action upon it, but shall cause the amendment so initiated to be forwarded to the regional associations for ratification.
2. Ratification shall be accomplished by unanimous vote of the regional dancers association affiliated with the Florida Federation of Square Dancers.

ARTICLE IX

The Corporation shall adopt a seal with the words in the center circle: "Florida Federation of Square Dancers, Inc." and in the inner circle a "Corporate Seal."

The Corporate Seal of the corporation shall be kept in the custody of the Federation Secretary and shall be necessary to give validity to all contracts of the Corporation in accordance with the Constitution and By-Laws of the same.

ARTICLE X

The names of the officers are submitted in the annual report to the State of Florida.

Revised Articles of Incorporation Approved May 29, 2011

Revision Committee: Ray & Elsa Huddleston
Don & Ann Slocum

Revised Articles of Incorporation Approved February 28, 2015

Revision Committee Ray & Elsa Huddleston
Bruce & Colleen Morgan

The date of each amendment(s) adoption: February 28, 2015, if other than the date this document was signed.

Effective date if applicable: February 28, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 16, 2016

Signature Cheryl Miller
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cheryl Miller

(Typed or printed name of person signing)

The Florida Federation of Square Dancers, Treasurer

(Title of person signing)