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DIVISION OF COMPORATION

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Annette Ramsey
Secretary of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee Florida 32399

Mrs. Ramsey:

Thanks you so much for your cooperation. We are in the process of applying for our 501(c)(3) status and the IRS has placed some demanding constraint on returning our information to them. We have until April 1, 2004 to get our total package to the IRS. Please, if you can return our amendments to our Articles of Corporations as soon as possible I would truly appreciate. Thanks you so much for providing with this opportunity to directly contact you. If any questions, should occur about our amendments, please call me on my cellular (954) 803-0978.

Junea D. Gordon

President

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ARTICLES OF AMENDMENT

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to to ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION 29
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of
Hallandale High Alumni and Friends Association, Incorporated
(present name)
M0000002881
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Article III - Purpose and Objective amended by modifying A., and adding E., F see attachment for clarification.
SECOND: The date of adoption of the amendment(s) was: 03/22/2004 THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
- Signature of Chairman, vice Chairman, Hesident of Other Officer
Qunea D. Gordon
Typed or printed name
President 03/24/2004

Date

Title

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I Name

Section 1

This body shall be known as the Hallandale High Alumni and Friends Associated, Incorporated hereafter referred in to this documentation as the "HHAFA".

Section 2

The "HHAFA" is the proper body to carry out the purposes and objectives set forth with the Bylaws and the policy making body of the Organization.

Article II

Principle Office

The principle address reside at 1749 East Hallandale Beach Blvd #210, Hallandale Beach, Florida 33009

Article III

Purpose and Objectives

The purposes and objectives of the "HHAFA" are:

- A. To be organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code
- B. To increase the parents, alumni, and community support of the activities of Hallandale High and to encourage and support the development and maintenance of facilities of Hallandale High School.
- C. To develop and promote programs for drop-out prevention and any other programs that will enhance the education, welfare and security of the students, and to encourage a higher standard of excellence in academics.

- D. To work as coordinating support group with the Parent Teacher Association (P.T.A.), Athletic Boosters Club, Band Parents Club and the Parent Advisory Committee. To administer and perform such other functions as deemed necessary to carry out the purpose and objectives of the said groups and the school.
- E. To ensure no part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustee, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which is deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- F. To upon the dissolution of the organization, assets, shall be distributed for one or more exempt purposes within the meaning of the section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

Article IV Manner of Election

Section 1

Members that have been in good standing for at least two year membership year, immediately preceding the election year, shall be eligible to be nominated for office in the Organization.

Section 2

The Officers of the HHAFA shall be elected by the majority votes of no less than the quorum for the Organization. The Officers shall be:

President
First Vice-President
Second Vice-President
Third Vice-President
Recording Secretary
Assistant Recording Secretary
Correspondence Secretary
Treasurer
Assistant Treasurer
Parliamentarian
Historian
Chaplain
Assistant Chaplain

Section 3

Election of Officers shall be held every two years at its general meeting scheduled to be held in November. New Officers shall be take office effective the first week in January.

Article V Director/Officers

President: Qunea D. Gordon -2400 East Las Olas Blvd Suite 247, Fort Lauderdale, Fla. 33307

First Vice-President: Vernell Thomas - 304 N.W. 3rd Court, Hallandale, Fla. 33009 Second Vice-President: Jovan Rembert -, 509 N.W. 7th Court, Hallandale, Fla. 33009

Article VI

Initial Registered Agent and Street Address

Tammy Royster-Alford 2710 Plunkett Street Hollywood, FL 33020

Article VII

Incorporator

Qunea Gordon 2400 East Las Olas Blvd Suite 247 Fort Lauderdale, Florida, 33307

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all students relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

Signature/Incorporator

Date