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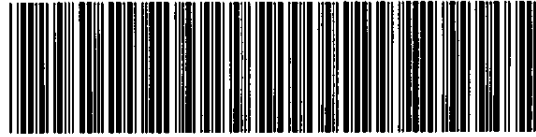
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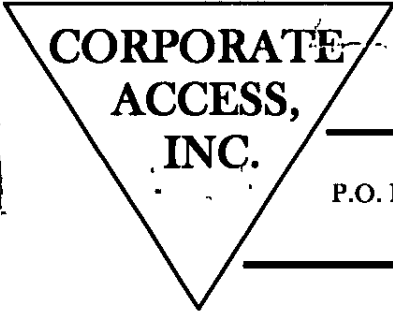
Amend

12/15/08--01004--010 **43.75

RECEIVED
08 DEC 15 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 DEC 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AP
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PICK UP: 12/16/08 E. Craft

- CERTIFIED COPY _____
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1. Harmony High Ballroom Boosters, Inc. N80-10088
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
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(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2008

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: HARMONY HIGH BALLROOM BOOSTERS, INC.
Ref. Number: N06000010088

RECEIVED
08 DEC 17 AM 11:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HARMONY HIGH BALLROOM BOOSTERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to provide us with the manner of adoption of this amendment, if it was the directors and members or if it was done by the directors only with no member vote required.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 808A00060360

FILED

Amended Articles of Incorporation for the Harmony High Ballroom Boosters, Inc.

2008 DEC 17 AM 11:56

Article 1 - Name

The name of this organization shall be: **Harmony High Ballroom Boosters, Inc.** referred to as "HHBB").

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Inc

Article 2 - Purpose

- To cooperate with the Ballroom Dance Team Directors.
- To educate and maintain an enthusiastic interest in the art of ballroom.
- To lend all possible support to the Harmony High Ballroom Dance Team, both moral and financial.

Article 3 - Tax Exemption

HHBB is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 4 - Membership

The membership of HHBB shall not be limited. Anyone interested in the progress and development of the Harmony High Ballroom Dance Team is eligible for membership. Parents of students on the Ballroom Dance Team are encouraged to be active members.

Article 5 - Use of Funds

No part of the net earnings of HHBB shall inure to the benefit of or be distributable to its members, officers, or other private persons, except that HHBB shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of HHBB shall be the carrying on of propaganda or otherwise attempting to influence legislation and HHBB shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate of public office, notwithstanding any other provision of this Constitution. HHBB shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 © (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Article 6 - Dissolution

Upon dissolution of HHBB, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 so disposed of shall be disposed of by the Circuit Court of the County of Osceola, the County in which the principle office of the organization is 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 7 - The Board of Directors:

Section 1- The Board of Directors shall consist of:

President
Vice President
Recording Secretary
Treasurer

Section 2- Committees shall consist of:

Concessions
Dinners
Costumes
Fundraising
Corporate Sponsors
Documentary (video/pictures)
Publicity
Merchandising
Hospitality

Section 3- The Board of Directors shall have general supervision of the affairs of HHBB including communication with the Ballroom Dance Team Directors.

Section 4- The Board of Directors and Committee Chairpersons shall meet prior to each General Membership meeting to review the Minutes of the last General Membership meeting and develop an agenda for the upcoming meeting

Section 5- A Board member vacancy can be filled by a majority vote of those members present at a regularly scheduled General Membership meeting.

Section 6- Any member of the Board who behaves in a manner contradictory to the provisions of **Article II** shall be subject to nomination by any Board member for dismissal from the Board. The three remaining Board members and Committee Chairpersons shall each cast one (1) vote. A simple majority shall rule. In the event of a tie, the decision shall be made by the Ballroom Dance Team Directors.

Article 8 - Duties/Job Descriptions of the Offices of the Board of Directors

Section 1- President

The President shall preside at all meetings of HHBB, appoint and/or approve special committees when needed, shall be an ex-officio member of all committees, shall call all special meetings and exercise general supervision of HHBB. The President shall sign with the Treasurer, or any other proper official authorized by the Board of Directors, contracts or other judgments which the Board of Directors has authorized to be executed, except in cases where the signing and executing thereof shall be expressly delegated by the Board of Directors or by this Constitution to some other officer or agent of HHBB. In addition, the President shall go over this Constitution yearly with all Board members and present for update and revision any changes to be recommended by the Board and approved by the General Membership.

Section 2- Vice President

The Vice President shall assume the duties of the President in his/her absence and supervise the duties of the Committee Chairpersons.

Section 3- Recording Secretary

The Recording Secretary shall keep an accurate record of minutes and attendance of all meetings and attend to general correspondence and other duties as assigned by the President.

Section 4- Treasurer

The Treasurer shall keep an official record of all money belonging to HHBB deposited in a local bank and make itemized reports that pertain to receipts and disbursements to be given at each meeting. All disbursements of HHBB are to be made upon direction of the Board of Directors. The Treasurer shall take care of all students' accounts. The Treasurer shall also be responsible for the timely filing of all local, county, state and federally required forms and documents.

Article 9 – Meetings

The regularly scheduled meetings of HHBB shall be established each year by the General Membership, beginning in June and ending in May of each school year. Time and location shall be determined annually.

Article 10 – Term of Office

Section 1- Officers shall be elected annually at the April meeting to ensure ample time to for minutes to be prepared and sent the beginning of May with the Annual Corporation fees to the Department of State.

Section 2- The outgoing Board shall deliver and the incoming Board shall receive all HHBB property by the week of school finals, with the exception of items required by the Treasurer as per **Article 8**, Section 4.

Article 11 - Standing Committees

Committee Chairmen shall be elected by the majority vote of the membership at the General Membership meeting held in September of each year. The Chairperson of each committee shall report on his/her committee's activities at each General Membership meeting.

Section 1- Concessions Committee

This committee shall coordinate the concessions at each of the following events: social dances, competitions and concerts. This committee shall have a Chairperson and other committee members shall consist of members of the General Membership.

Section 2- Dinners Committee

This committee shall coordinate the judges' luncheons at the competitions, dress rehearsal dinners and any necessary extended practices. This committee shall have a Chairperson and other committee members shall consist of members of the General Membership.

Section 3- Costumes Committee

This committee shall coordinate the cleaning and repair of the costumes. This committee shall work directly with the Assistant Ballroom Director. This committee shall have a Chairperson and other committee members shall consist of members of the General Membership.

Section 4- Fundraising Committee

This committee shall coordinate the fundraisers for the year. This committee shall have a Chairperson and other committee members shall consist of members of the General Membership.

Section 5- Corporate Sponsors Committee

This committee shall work with the community to obtain corporate sponsorships. This committee shall have a Chairperson and other committee members shall consist of members of the General Membership.

Section 6- Documentary (video/pictures) Committee

This committee shall coordinate videotaping and photography for the Ballroom Dance Team at each event, making copies available to any team member or their family. This committee shall have a Chairperson and other committee members shall consist of members of the General Membership.

Section 7- Hospitality

This committee shall coordinate the selling of tickets, ticket takers and greeters. This committee shall also send out thank you notes as needed. This committee shall have a Chairperson and other committee members shall consist of members of the General Membership.

- Section 8- Publicity
This committee shall attend to all advertising and correspondence to the press and other matters of publicity as they arise and shall work with the Ballroom Dance Team Directors on these matters. This committee shall have a Chairperson and other committee members shall consist of members of the General Membership.
- Section 9- Merchandising
This committee shall coordinate the designing and purchasing of the team shirt for the year and any other wears or promotional items. This committee shall work directly with the Ballroom Dance Team Directors on these matters. This committee shall have a Chairperson and other committee members shall consist of members of the General Membership.

Article 12 – Contracts, Loans, Checks and Drafts, and Deposits

- Sections 1- Contracts
The Board of Directors may authorize any officer or officers’ to enter into any contract or execute and deliver any item of business in the name of and on behalf of HHBB, and such authority may be general or confined to specific instances.
- Section 2- Loans
The Board of Directors shall have full power and authority to borrow money whenever, in the discretion of the Board, said power is required in the general interests of HHBB such notes, bonds, and other evidence of indebtedness as said board shall deem proper and have full power to mortgage property of this organization or any part thereof, as severity of such indebtedness.
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The President shall sign, with the Treasurer or any other proper official authorized by the Board of Directors, contracts or other judgments which the Board of Directors has authorized to be executed, except in cases where the signing and executing thereof shall be expressly delegated by the Board of Directors or by this Constitution to some other officer or agent of HHBB. In addition, the President shall go over this Constitution yearly with all Board members and present for update and revision any changes to be recommended by the Board and approved by the General Membership.
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All funds of HHBB shall be deposited to the credit of HHBB in such depositories as the Board of Directors may select.

Section 5- Fiscal Year

The fiscal year of the HHBB shall be from July 1st through June 30th, unless otherwise fixed by the Board of Directors.

Section 6- Budget and Audit

The Board of Directors shall prepare, or cause to be prepared, an annual budget coinciding with the fiscal year. The Board of Directors shall appoint an independent auditor who, at the close of the fiscal year, shall examine the financial records to validate the true nature of the fiscal record, no later than four months following the close of the fiscal year.

Article 13 – Dues

Dues shall be determined annually by the Board of Directors and Committee Chairpersons.

Article 14 - Quorum

Section 1- Board of Directors

A majority of the members of the Board of Directors (one over half) shall constitute a quorum.

Section 2- General Membership

A majority of the General Membership (one over half) shall constitute a quorum.

Article 15 – Amendments

The Articles may be amended by a majority vote of the Board Members present at any regular meeting. The amendment must have been presented at the preceding regular meeting of the General Membership.

Amendment was adopted on December 10, 2008 by the Board of Directors with no member vote required.

Approved By Rorain Kennedy Date 12/4/08
Title President

Amended Articles of Incorporation for the Harmony High Ballroom Boosters, Inc.

Article 1 - Name

The name of this organization shall be: **Harmony High Ballroom Boosters**, (hereinafter referred to as "HHBB").

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Approved By

Romain Kennedy

Date 12/4/08

Title

President