

N10000000 7622

(Requestor's Name)

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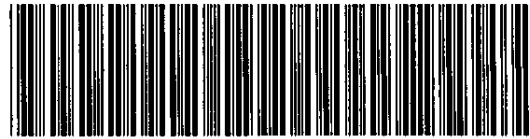
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AM
8/28/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Strawberry Crest High School Band Boosters, Inc.

DOCUMENT NUMBER: N10000007622

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

Please return all correspondence concerning this matter to the following:

Roberta Camp

(Name of Contact Person)

Strawberry Crest High School Band Boosters, Inc.

(Firm/ Company)

4691 Gallagher Road

(Address)

Dover, FL 33527

(City/ State and Zip Code)

bcamp731@gmail.com

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

For further information concerning this matter, please call:

Roberta Camp

(Name of Contact Person)

at 813 986-9429

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Strawberry Crest High School Band Boosters, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000007622

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

NA

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: NA

(Florida street address)

New Registered Office Address:

NA

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>V</u>	<u>Sean Werner</u>	<u>513 Arch Ridge Loop</u>
<input checked="" type="checkbox"/> Add			<u>Seffner, FL</u>
<input type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>V</u>	<u>Heidi Smith</u>	<u>4733 N. Dawn Meadow Ct.</u>
<input checked="" type="checkbox"/> Add			<u>Plant City, FL 33566</u>
<input type="checkbox"/> Remove			

3) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached Amended Articles of Incorporation.

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ALABAMA

The date of each amendment(s) adoption: July 15, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 Aug 4 2014
Signature Roberta Camp
(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)

Roberta Camp

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION

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

(As Approved by the Board on July 15, 2014)

ARTICLE I: Name

The name of the corporation shall be:

Strawberry Crest High School Band Boosters, Inc., hereinafter referred to as "Strawberry Crest High School Band Boosters" or the "Organization."

ARTICLE II: Principal Office

The principal street address and mailing address, if different is:

Strawberry Crest High School Band Boosters, Inc.
c/o Strawberry Crest High School
4691 Gallagher Road
Dover, FL 33527

ARTICLE III: Purpose

Section 1. The purpose of the Band Boosters is to provide the organizational structure within which parents of music department students can achieve the following goals:

1. Provide inspiration, guidance, and assistance to all music students and music department staff at Strawberry Crest High School in order to develop and sustain top performing instrumental music programs.
2. Increase involvement between parents, students, teachers, directors, and staff, through increased communication and cooperation among all those involved in the music program at Strawberry Crest High School.
3. Foster closer ties between the parents of younger music students (feeder middle schools) and the parents of Strawberry Crest students, thereby strengthening the music program at Strawberry Crest High School.
4. Develop and support initiatives and programs that improve and enrich students' experiences in the music program at Strawberry Crest High School.
5. Assist with the purchase of equipment, offset travel expenses, and provide for instructional needs of music students above and beyond what the school district budget can support.
6. Promote, encourage and assist in developing music education at Strawberry Crest High School.

Section 2. Band Boosters is organized and shall be operated as a corporation not for profit, exclusively for charitable, scientific, literary, educational and other charitable purposes as described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the

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TALLAHASSEE, FLORIDA

corresponding section of any future federal tax code and pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

Section 3. Band Boosters will raise funds to promote the educational environment; coordinate parent volunteers to support band activities; develop extra-curricular programs; purchase materials for the enhancement, enrichment and educational development of music students at Strawberry Crest High School.

ARTICLE IV: Board of Directors, Manner of Election

Section 1. Organization Management: The affairs of the Organization shall be managed by a board (the "Board"), consisting of not less than five (5) or more than twelve (12) members or officers.

Section 2. Officers: Each officer of the Band Boosters shall be a regular member of the organization. The officers shall consist of a President; 1st Vice-President; 2nd Vice-President; Treasurer and Secretary. Additional advisory positions shall be added by the Board as needed.

Section 3. Elections: Officers shall be elected at the annual membership meeting in March/April. If more than one person is nominated for any position, the election shall be conducted by ballot. If there is but one nominee for an office, election shall be by show of hands. Terms of office shall begin on the last day of the school year.

ARTICLE V: Initial Board of Director and/or Officers

The initial officers and/or directors of the corporation are:

President:	Roberta (Bobbi) Camp
1st Vice-President:	Sean Werner
2nd Vice-President:	Heidi Smith
Treasurer:	Carol Grullon
Secretary:	Heather Cameron

ARTICLE VI: Membership

The qualifications for members and the manner of their membership shall be regulated by the Bylaws of this Corporation.

ARTICLE VII: Dissolution of Assets

Upon the dissolution of the Organization the Board shall, after paying or making provisions for the payment of all liabilities of the organization, distribute all remaining assets to one or more charitable organization which qualify under the provision of Section 501(c)(3) of the Internal

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TALLAHASSEE, FLORIDA

Revenue Code, or the corresponding section of any future federal tax code, or to a federal, state or local government body to be used exclusively for a public purpose.

ARTICLE VIII: Limitations

In order to protect the rights of individuals and ongoing educational programs, the Organization agrees to abide by the following limitations:

1. It shall not violate the district's personnel agreements, contracts, policies, or interfere with the professional performance of the school staff.
2. It shall not infringe on the legal rights of individual students, teachers, parents, or community.
3. It shall not become involved in, or interfere with, specific curriculum decisions unless the district or school requests input.
4. No part of the net earnings of the Organization shall inure to the benefit of, or be distributed to its members, 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 Article II.
5. No substantial part of the activities of the Organization shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
6. Notwithstanding any other provision of these articles, the Organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX: Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitation set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, the Bylaws of the Organization may be made, altered, rescinded, added to, amended or new Bylaws may be adopted, either by resolution of the Board, or at any general membership meeting by a two-thirds vote of the members present, provided notice of the amendment was given to the members at the previous meeting or provided via electronic mail, electronic posting, or other means as set forth in Article III. An amendment shall become effective upon adoption.

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ARTICLE X: Initial Registered Agent and Street Address

The name of the Registered Agent and Florida street address for the corporation is:

Registered Agent: Woody Bodden
Strawberry Crest High School Band Boosters, Inc.
c/o Strawberry Crest High School
4691 Gallagher Road
Dover, FL 33527

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Registered Agent: Woody Bodden

Date: 8/4/2014

ARTICLE XI: Incorporator

The name and address of the initial incorporator of this Corporation is:

Incorporator: Roberta (Bobbi) Camp
Strawberry Crest High School Band Boosters, Inc.
c/o Strawberry Crest High School
4691 Gallagher Road
Dover, FL 33527

Having been named as Incorporator I hereby certify that the above and foregoing Amended Articles of Incorporation of the Strawberry Crest High School Band Booster, Inc. were proposed and approved by a quorum of members by their vote on September 24, 2013 and adopted by the Board of Directors and/or Officers on July 15, 2014.

Incorporator: Roberta Camp

Date: 08/4/2014