

N98000000818

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paul W. Bell Middle School Music Boosters Assoc., Inc.

DOCUMENT NUMBER: N98000000818

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

Please return all correspondence concerning this matter to the following:

Alina Hernandez
(Name of Contact Person)

Shark Music Boosters Association, Inc.
(Firm/ Company)

7895 W. Flagler Street, #313
(Address)

Miami, Florida 33144
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alina Hernandez at (305) 282-1746
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <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
409 E. Gaines Street
Tallahassee, FL 32399

 **SHARK MUSIC BOOSTERS ASSOCIATION** 

7895 W. Flagler Street, #3 13, Miami, Florida 33144

December 7, 2004

Ms. Thema Louis
Department of State
Amendment Section
Division of Corporations
409 E. Gánes Street
Tallahassee, FL 32319

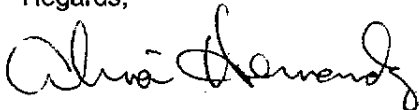
Dear Ms. Louis:

Attached are the completed forms to change the name for our current Booster Association and as per our conversation, you will also process the change of the Registered Officer from Clara Rodriguez to myself, Alina Hernandez.

Also, enclosed is a check in the amount of \$43.75 for the filing fee along with the request for a certified copy.

Thank you and as explained, I would truly appreciate you processing this as soon as possible so that we can establish our bank account.

Regards,



Alina Hernandez
President

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -8 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul W. Bell Middle School Music Booster Assoc., Inc.

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

N98000000818

(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:

NEW CORPORATE NAME (if changing):

Shark Music Boosters Association, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: October 23, 2004

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 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.

Signed this 7 day of December, 2004.

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

Alina Hernandez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35