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*AMENDMENT
CRC 10/24*

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002/003



October 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COUGAR BAND PATRON'S ASSOCIATION, INC.

C/O KENWOOD K-8 CENTER

9300 S.W. 79TH AVENUE

MIAMI, FL 33156

SUBJECT: COUGAR BAND PATRON'S ASSOCIATION, INC.

REF: N03000008904

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00054699

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**ARTICLES OF AMENDMENT
OF
COUGAR BAND PATRON'S ASSOCIATION**

The following amendment was adopted by the Board of Directors of this corporation on October 18, 2008. The document number assigned to this corporation is N03000008904.

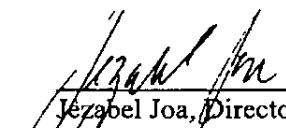
1. A new Article X shall be added to the Articles of Incorporation, which shall read as follows:

**ARTICLE X
OFFICERS**

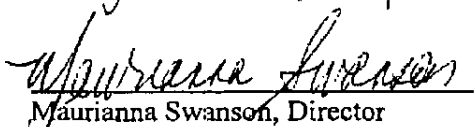
The following individuals shall serve as the officers of the Corporation:

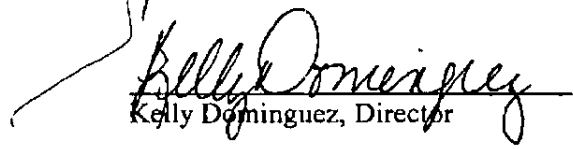
President:	Beverly Riedy
Vice President:	Vicky McCue
Vice President:	Karen Picciano
Vice President:	Maurianna Swanson
Secretary:	Jazmin Andrade
Treasurer:	Kelly Dominguez

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on this 18th day of October, 2008.

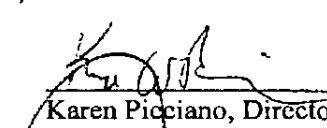

Jezebel Joa, Director

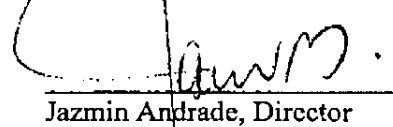

Vicky McCue, Director


Maurianna Swanson, Director


Kelly Dominguez, Director


Beverly Riedy, Director


Karen Picciano, Director


Jazmin Andrade, Director

FA#: H08-240934

FA#: H08-240934

**Written Consent to Corporate Action by the
Board of Directors of
Cougar Band Patron's Association, Inc.**

The undersigned, constituting all of the Directors of **Cougar Band Patron's Association, Inc.**, a Florida corporation (the "Corporation"), by this instrument in lieu of a meeting of the Board of Directors, hereby consents to and confirms in writing the following corporate actions, all pursuant to the terms of F.S. 607.0821:

1. Jezabel Joa, Beverly Riedy, Jazmin Andrade, Kelly Dominguez, Vicky McCue, Karen Picciano, and Maurianna Swanson are hereby elected as the directors of the Corporation.

2. The following are hereby elected as the officers of the Corporation:

President	-	Beverly Riedy
Vice President	-	Vicky McCue
Vice President	-	Karen Picciano
Vice President	-	Maurianna Swanson
Secretary	-	Jazmin Andrade
Treasurer	-	Kelly Dominguez

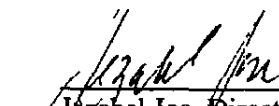
3. All of the above officers shall be authorized as signatories on any and all accounts of the Corporation with Wachovia Bank, and all checks of the Corporation may be signed by any two officers.

4. Any resolution required by the bank to effect the foregoing arrangement is adopted as the action of the Board of Directors of the Corporation.

5. The foregoing resolutions were unanimously adopted by the Board of Directors on October 18, 2008.

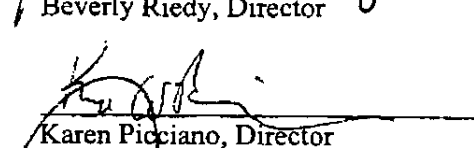
6. There are no members entitled to vote.

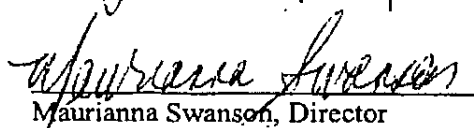
This action is taken this 18th day of October, 2008.

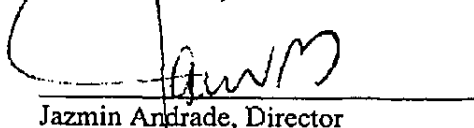

Jezabel Joa, Director

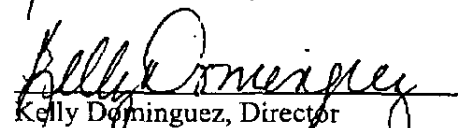

Beverly Riedy, Director


Vicky McCue, Director


Karen Picciano, Director


Maurianna Swanson, Director


Jazmin Andrade, Director


Kelly Dominguez, Director

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