

N03000008904

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COUGAR BAND PATRON'S ASSOCIATION, INC.

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

The following amendment was adopted by the Board of Directors of the corporation on May 29, 2009. The document number assigned to this corporation is N03000008904.

1. Article VII to the Articles of Incorporation are amended to read as follows:

**ARTICLE VII
DIRECTORS**

The names and addresses of the persons who shall serve as directors of the Corporation are:

- Rita Sterling
9300 S.W. 79 Avenue
Miami, FL 33156
- Vicky McCue
9300 S.W. 79 Avenue
Miami, FL 33156
- Karen Picciano
9300 S.W. 79 Avenue
Miami, FL 33156
- Jazmin Andrade
9300 S.W. 79 Avenue
Miami, FL 33156
- Heidi Villate
9300 S.W. 79 Avenue
Miami, FL 33156
- Jezabel Joa
9300 S.W. 79 Avenue
Miami, FL 33156

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2. Article X to the Articles of Incorporation are amended to read as follows:

ARTICLE X
OFFICERS

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

President	-	Rita Sterling
Vice President	-	Vicky McCue
Vice President	-	Heidi Villate
Secretary	-	Jazmin Andrade
Treasurer	-	Karen Picciano

3. There are no members entitled to vote.

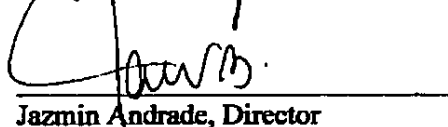
IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 29 day of May, 2009.


Rita Sterling, Director


Karen Picciano, Director


Heidi Villate, Director


Vicky McCue, Director


Jazmin Andrade, Director


Jezabel Joa, Director

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