

N04000009543

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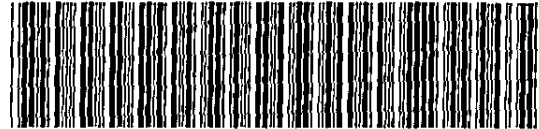
(Business Entity Name)

(Document Number)

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05 APR 25 AM 8:13

CLERK OF STATE
TALLAHASSEE, FLORIDA

01/25/05--01071--01R *** 3,75

GJR Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDED ARTICLES OF INCORPORATION FROM PROVISIONS OF SECTION 607.325 TO CHAPTER 617 OF THE FLORIDA STATUTES

DOCUMENT NUMBER: N01000009343

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

Please return all correspondence concerning this matter to the following:

T.L. COVERSON
(Name of Person)

T.L. COVERSON - ACCOUNTANT
(Name of Firm/Company)

9112 N.E. 10 Avenue
(street address)

Miami Shores Florida 33138
(City) (State) (Zip Code)

For further information concerning this matter, please call:

T.L. COVERSON at (786) 423-7991
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$35.00 Filing Fee

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 32314

Article of Amendment to
Article of Incorporation of

BULLS BAND BOOSTER, INC.

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

DOCUMENT NUMBER: N01000009343

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

ADDED:

- **ARTICLE VIII**
- **ARTICLE IX**

SEE ATTACHED ARTICLE OF INCORPORATION FOR A FLORIDA NOT FOR PROFIT CORPORATION

IF AN AMENDMENT PROVIDES FOR EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF: (if not applicable, indicate N/A)

SEE ATTACHED UNANIMOUS WRITTEN CONSENT

The date of each amendment(s) adoption:

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

ADOPTION OF AMENDMENT(S): the amendment(s) was/were adopted and approved by the incorporator, the board of director(s) and shareholder(s) by Unanimous Consent.

Signed this day 20 of April 05.

Signature: *Cary Bruyning*

Name of Signor: **Cary Bruyning**

Title of Signor: **Incorporator, The Board Of Director**

FILING FEE: \$35.00

FILED
05 APR 25 AM 8:19
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT
Bulls Band Booster, Inc.

The undersigned, being all of the directors of **Bulls Band Booster, Inc.** a Florida not for profit corporation (the "Corporation"), consent that, upon execution of this consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at a formal meeting, duly called and held for the purpose of acting upon proposals to adopt such resolutions. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given. The following resolutions are hereby adopted:

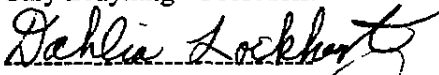
RESOLVED, that the Amended Articles (**VIII and IX**) of Incorporation for the Corporation as filed with the Florida Department of State are hereby approved, ratified, and confirmed in every respect and shall be filed in the Corporation's minute book.

IN WITNESS WHEREOF, the undersigned each have executed this Written Consent effective as of the 20 day of April, 2005.

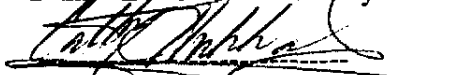
DIRECTORS:



Cary Bruyning - President



Dahlia Lockhart - Secretary



Cathy Hubbard Treasurer

**ARTICLES OF INCORPORATION
OF
BULLS BAND BOOSTER, INC.
(A Florida Not For Profit Corporation)**

ARTICLE VIII

No part of the net income or assets of this Corporation shall ever inure to the benefit of the director, officer, or member thereof, or to the benefit of any private individual. Notwithstanding any other provision of these Articles, the Corporation shall not carry on other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent or future United States Internal Revenue Law.

ARTICLE IX

Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation organized and operated exclusively for charitable, educational, religious or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.