

N04000009343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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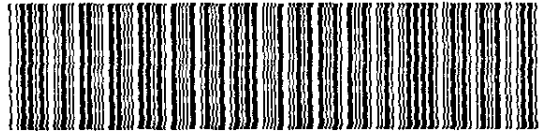
(Business Entity Name)

(Document Number)

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05 DEC 30 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 3 2006

**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:** **N04000009343**

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 (FEE HAS BEEN PAID)**

**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 10, 2005

T.L. COVERSON  
T.L. COVERSON - ACCOUNTANT  
9112 N.E. 10 AVENUE  
MIAMI SHORES, FL 33138

SUBJECT: BULLS BAND BOOSTER, INC.  
Ref. Number: N04000009343

We have received your document for BULLS BAND BOOSTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document number of the corporation is N04000009343.

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 005A00061485

Article of Amendment to  
Article of Incorporation of

FILED  
05 DEC 30 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BULLS BAND BOOSTER, INC.**

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

DOCUMENT NUMBER: **NO4000009343**

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

**ADDED:**

- **ARTICLE X**

**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) N/A

**SEE ATTACHED UNANIMOUS WRITTEN CONSENT**

The date of each amendment(s) adoption: November ~~24~~ 2005

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

ADOPTION OF AMENDMENT(S): 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 day ~~24~~ of November 05.

Signature:



Name of Signor: **Cecilia Curry-Ford**

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

**FILING FEE: \$35.00 (FEE HAS BEEN PAID)**

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

**ARTICLE X**

The **Bulls Band Booster, Inc.** is organized 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.

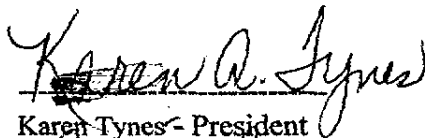
**UNANIMOUS WRITTEN CONSENT**  
**Bulls Band Booster, Inc.**

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:

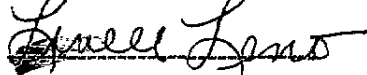
**RESOLVED**, that the Amended Articles () of Incorporation for the Corporation as filed with the Florida Department of State are hereby approved, ratified, and confirmed in every respect and shall be filed in the Corporation's minute book.

**IN WITNESS WHEREOF**, the undersigned each have executed this Written Consent effective as of the ~~26~~ day of November, 2005.

**DIRECTORS:**

  
\_\_\_\_\_

Karen Tynes - President

  
\_\_\_\_\_

Linell Leno - Secretary

  
\_\_\_\_\_

Cecilia Curry-Ford - Treasurer

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_