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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:BISON	N BAND BOOSTER, INC.
DOCUMENT NUMBER: N060	00008443
The enclosed Articles of Amendment and for	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
SAMUEL B. RE	INER, II
(Name	of Contact Person)
REINER & R	REINER, P.A.
——————————————————————————————————————	irm/ Company)
9100 South Dadela	nd Blvd., Suite 901
	(Address)
Miami, Florida	33156-7815
(City/ S	State and Zip Code)
For further information concerning this mat	ter, please call:
Samuel B. Reiner, II	at (305) 670-8282
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	/
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Statu	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

AMENDED ARTICLES OF INCORPORATION BOCT -9 AM 1:18

OF

TALLAHASSEE, FLORIDA

BISON BAND BOOSTER, INC.

ARTICLE I - NAME

The name of the corporation is Bison Band Booster, Inc. This corporation is incorporated under the laws of the State of Florida as a non-profit corporation.

ARTICLE II- PRINCIPAL OFFICE

This principal place of business and mailing address of this corporation shall be: "Band Director, Ronald W. Reagan - Doral Sr. High School, 8600 N.W. 107 Ave., Miami, Florida 33178."

ARTICLE III - PURPOSE

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Internal Revenue Code section 501(c)(3) or corresponding section of any future federal tax code.

No part of the organization's assets will inure to the benefit of any private individual. No substantial part of the activities may include carrying on propaganda or otherwise attempting to influence legislation [except as provided for in subsection 501 (h)], or participating in or intervening in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. The purposes may include the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of this organization, assets will be distributed for one or more exempt purposes within the meaning of Internal Revenue Code section 501 (c) (3), or corresponding section of any future federal tax code, or will be distributed to the federal government, or to a state of local government for a public purpose.

ARTICLE IV - MANNER OF ELECTION

The directors will be appointed by Band Director, Fernando Collar, or any succeeding the band director of Ronald W. Reagan - Doral Sr. High School, in Miami-Dade County, Florida.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

List names(s), address(es) and specific title(s):

Fernando Collar, Band Director; 5441 S.W. 154 Court; Miami, Florida 33185;

Ignacio Resillez, President; 9843 N.W. 43Terrace; Doral, Florida 33178;

Ana C. Resillez, Secretary; 9843 N.W. 43Terrace; Doral, Florida 33178;

Christine Stanziano, Vice-President; 10455 N.W. 43 Terrace; Doral, Florida 33178;

Jessie M. Flores-Santiago, 1st Vice-Prest Fund Raising; 7880 N.W. 108 Place, Doral, Florida 33178

Margaret M. Ray De Arenas, 2nd Vice-Pres. Fund Raising; 5670 N.W. 116 Avenue, Apt. 102; Doral, Florida 33178;

Elizabeth D'Amico, Treasurer; 10040 N.W. 51 Lane, Doral, Florida 33178.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent of this corporation is: Christine Stanziano, 10455 N.W. 43 Terrace, Miami, Florida 33178.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Ignacio Resillez, 9843 N.W. 43 Terrace, Miami, Florida 33178.

Having been named as registered agei	nt to accept service of process for the above
stated corporation at the place designated in a	this certificate. I am familiar with and accept
the appointment as registered agent and agre	ee to act in this capacity
White to the	$\alpha / / \alpha$
the appointment as registered agent and agree Musica Junzius	10/07/08

About 19

Signatur**e**/Registere

signature/Incorporator

Date

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ADDENDUM TO AMENDED ARTICLES OF INCORPORATION OF BISON BAND BOOSTER, INC.

The date of adoption and effective date of the amended articles is: October 7, 2008

Adoption of Amendment: It is here by certified that:

There are no members or members entitled to vote on these amended articles. The amended articles were adopted by the board of directors.