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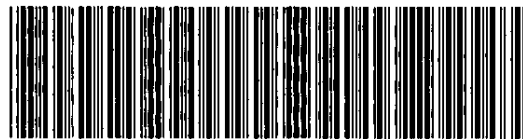
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TALLAHASSEE, FLORIDA
AUG - 5 PM 2:10

Amend
@ 8/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BISON BAND BOOSTER, INC.

DOCUMENT NUMBER: N06000008443

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

Please return all correspondence concerning this matter to the following:

SAMUEL B. REINER, II.

Name of Contact Person

REINER & REINER, P.A.

Firm/ Company

9100 SOUTH DADELAND BLVD., SUITE 901

Address

MIAMI, FL 33156-7815

City/ State and Zip Code

sbr@reinerslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAMUEL B. REINER, II.

Name of Contact Person

305 670-8282

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

2010 AUG -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2010

SAMUEL B. REINER, II
REINER & REINER, P.A.
9100 SOUTH DADELAND BLVD., SUITE 901
MIAMI, FL 33156

SUBJECT: BISON BAND BOOSTER, INC.
Ref. Number: N06000008443

We have received your document for BISON 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00015602

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BISON BAND BOOSTER, INC.**

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 AUG -5 PM 2:10

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- OFFICE

This principal place of business of this corporation shall be: 8600 N.W. 107TH Avenue, Doral Florida 33178.

The mailing address of Bison Band Booster, Inc. shall be: P.O. Box 226466, Miami, Florida 33222-6466.

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 or local government for a public purpose.

ARTICLE IV - MANNER OF ELECTION

Elections will be made during a scheduled meeting where all band parents will have an opportunity for a position. The current President will oversee the meeting and the elections.

ARTICLE V - DIRECTORS AND/OR OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Ignacio Resillez	9843 N.W. 43Terrace Doral, Florida 33178	Remove
Secretary	Ana C. Resillez	9843 N.W. 43Terrace Doral, Florida 33178	Remove
2nd Vice-Pres.	Margaret M. Ray De Arenas	5670 N.W. 116 Avenue Apt. 102 Doral, Florida 33178	Remove
Secretary	Elizabeth D'Amico	10040 N.W. 51 Lane Doral, Florida 33178	Remove
President	Margaret M. Ray De Arenas	5670 N.W. 116 Avenue Apt. 102 Doral, Florida 33178	Add
1 st Vice-Pres.	Flavia Pedrosa	5919 N.W. 110 th Court Doral, Florida 33178	Add
2 nd Vice-Pres.	Angela Lima	11188 N.W. 73 rd Street Doral, FL 33178	Add
Secretary	Milagros Lazo	6103 N.W. 114 th Place Unit 255 Doral, Florida 33178	Add
Treasurer	Filipe Pedrosa	5919 N.W. 110 th Court Doral, Florida 33178	Add

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent of this corporation is:
Samuel B. Reiner, II; Reiner & Reiner, P.A., 9100 South Dadeland Blvd., Suite 901, Miami,
Florida 33156.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

7/29/10
Date

Samuel B. Reimer
Print Name/Registered Agent

7/29/10
Date

Registered Agent
Title

7/29/10
Date

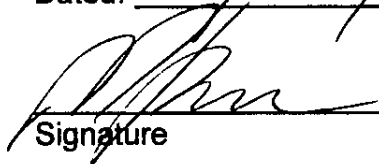
**ADDENDUM TO AMENDED ARTICLES OF INCORPORATION
OF BISON BAND BOOSTER, INC.**

The date of adoption and effective date of the amended articles is: July 20, 1010.

Adoption of Amended: it is here by approved by the director that:

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

Dated: 7/28/2010


Signature

Margaret Ray de Arenas
Print Name

President
Title