

October 16, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Annette Ramsey

Dear Ms. Ramsey,

The Ollie Owl Booster Club, Corp. (document # N08000007980) was formed on 8/25/08. The incorporation papers were filed with the married names of two of the officers. Our bank has requested that the names be changed to our legal names. Please make the following changes:

Maceo, Noemi to Cabrera-Maceo, Noemi
Penelas, Lillian to Arrarte-Penelas, Lillian C

If you have any questions or concerns you may contact me at 305-556-4508.

Sincerely,

Noemi Cabrera-Maceo
Noemi Cabrera-Maceo

200137140822

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 20 AM 8:00

RECEIVED

10/20/08
AJR