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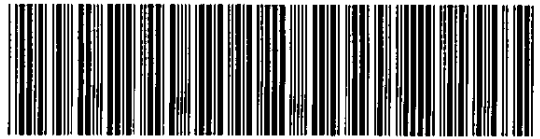
(Business Entity Name)

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TALLAHASSEE, FLORIDA

2009 JUN 26 AM 9:57

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Amend

TB

6/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bison Baseball Booster, Inc.

DOCUMENT NUMBER: ND60000008443

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

Please return all correspondence concerning this matter to the following:

Marlene Perdomo

(Name of Contact Person)

(Firm/ Company)

9850 NW 27 Street

(Address)

Doral, Florida 33172

(City/ State and Zip Code)

maperdomo@bellsouth.net

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

For further information concerning this matter, please call:

Marlene Perdomo

(Name of Contact Person)

at (305) 525-1580

(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 &
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☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

BISON BASEBALL BOOSTER, INC.

NO6000008443

(Document Number of Corporation (if known))

FILED
2009 JUN 26 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Article VIII:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, 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.

Article IX:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: June 17, 2009

Effective date if applicable: June 17, 2009

Adoption of Amendment(s):

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) were sufficient for approval.

Dated: June 18, 2009



Signature

Name of person signing: **Marlene Perdomo**

Title: **President**