

NO4000004804

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Melrose Fl 32720

(Address)

(City/State/Zip/Phone #)

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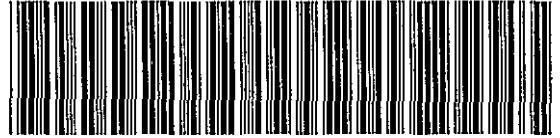
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04 JUL 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Cavallotto JUL 21 2004

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CASA QUIVIRA FUND, INC.

(present name)

N04000004804

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V - REMOVE DR. PATRICIA MOYLAN, VICE PRESIDENT

ARTICLE V - ADD MARLA PORTER GROSS, VICE PRESIDENT

1792 BELL TOWER LANE

WESTON, FL 33326

ARTICLE V - ADD JOEL SANDERS, TREASURER

556 STONEMONT LANE

WESTON, FL 33326

ARTICLE V - AMEND DIANE PARKER, SECRETARY/TREASURER
TO DIANE PARKER, SECRETARY

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SECOND: The date of adoption of the amendment(s) was: JULY 8, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

DIANE PARKER

Typed or printed name

SECRETARY

Title

JULY 8, 2004

Date