

N04000004804

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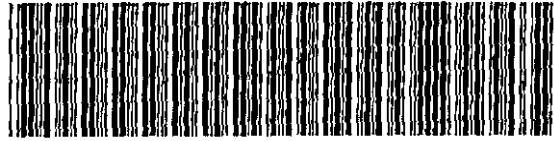
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA QUIVIRA FUND, INC

DOCUMENT NUMBER: N04000004808

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

Please return all correspondence concerning this matter to the following:

CLIFFORD PHILLIPS

(Name of Contact Person)

CASA QUIVIRA FUND, INC

(Firm/ Company)

558 STONEMONT DRIVE

(Address)

WESTON, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLIFFORD PHILLIPS

(Name of Contact Person)

at (954) 385-7696
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CASA QUIVIRA FUND, INC

(Name of corporation as currently filed with the Florida Dept. of State)

N0400004808

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V REMOVE JOEL SANDERS, TREASURER, 556 STONEMONT LANE, WESTON, FL 33326

ARTICLE V AMMEND DIANE PARKER, SECRETARY TO DIANE PARKER, SECRETARY/TREASURER

ARTICLE 11 AMEND PRINCIPAL OFFICE TO 558 STONEMONT DRIVE, WESTON, FL 33326

ARTICLE VI AMEND REGISTERED AGENT & STREET ADDRESS TO

DIANE PARKER

558 STONEMONT DRIVE

WESTON, FL 33326

(Attach additional pages if necessary)

(continued)

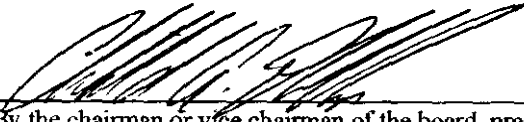
The date of adoption of the amendment(s) was: JANUARY 12, 2005

Effective date if applicable: JANUARY 12, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 12TH day of JANUARY, 2005

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CLIFFORD PHILLIPS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35