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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Casa Quivira Fund, Inc.

**DOCUMENT NUMBER:** N04000004804

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301




The date of adoption of the amendment(s) was: March 10, 2006

Effective date if applicable: March 10, 2006  
(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.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in 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**