

No 4000004804

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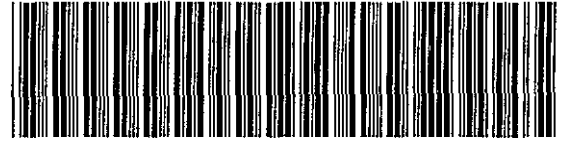
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
G. Gaudette NOV 16 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Casa Quivira Fund

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
(Firm/ Company)

558 Stonemont Drive
(Address)

Weston, FL 33326
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Clifford Phillips at (954) 385-7696
(Name of Contact Person) (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

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

N04000004804

(Document number of corporation (if known))

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)**

SEE ATTACHED ARTICLES OF AMENDMENT

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

(continued)

ARTICLES OF AMENDMENT CASA QUIVIRA FUND, INC.

DOCUMENT NUMBER OF CORPORATION:
N04000004804

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.

Adoption of Amendment

The Articles of Incorporation of this Corporation requires that all amendments be approved by a vote of the members. Accordingly, the amendment(s) below was (were) adopted by a vote of the members and the number of votes cast was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on November 3, 2004. This board meeting met the requirements of both the Articles of Incorporation and the bylaws.

The Articles of Incorporation of the Casa Quivira Fund, Inc. are hereby amended as follows:

1. The following additional Article is hereby added to the Articles of Incorporation. The new Article VII reads as follows:

ARTICLE VII.....DISSOLUTION CLAUSE

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

Casa Quivira Fund, Inc.
N04000004804

By: _____

President

Date: _____

3 Nov 04

CLIFFORD A. PHILLIPS

Legibly Print Name

232 W. University Avenue
Deland, Florida 32720

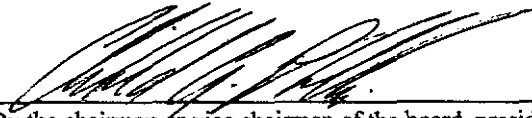
The date of adoption of the amendment(s) was: 3 November 2004

Effective date if applicable: Immediate
(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 4th day of November, 2004.

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 A. Phillips
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35