

NO4000004804

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Hialeah FL 32720

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

Amend.  
C. Gonzalez 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

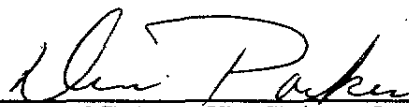
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**SECOND:** The date of adoption of the amendment(s) was: JULY 8, 2004

**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