

P97 000055376

Abercrombie Accounting, Inc.

Small Business Specialist

16115 SW 117th Avenue, Suite 25 • Miami, FL 33177 • (305) 253-8713

June 26, 1997

FILED
97 JUN 30 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bureau of Corporate Records
PO Box 6327
Tallahassee FL 32314

Re: SEIFERT FUND, INC.

00002225920-4
-06/30/97-01032-004
*****43.75 *****43.75

Gentleman:

Enclosed for filing is an executed original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation. Enclosed please find a check for \$43.75 for the following items:

Filing Fee for Articles of Amendment to Articles of Incorporation	\$35.00
Fee for Certificate of Status	\$ 8.75
	\$43.75

Please return the Certificate of Status to the undersigned.

Very truly yours,

Wray Abercrombie

Wray Abercrombie
Abercrombie Accounting, Inc.
16115 SW 117th Avenue, Suite 25
Miami FL 33177

MC
RFB
7/7

Enclosures: Original and one copy of Articles of Amendment to Articles of Incorporation.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEIFERT FUND, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amendment (1)

Article I shall be amended as follows:

The name of the corporation shall be THE SEIFERT FUND, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: Amendment (1) June 27, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this date 27 of June, 1997.

Signature Walter Seifert, M.D.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Walter L. Seifert, MD

Typed or printed name

President

Title

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