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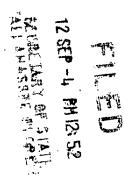
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COVER LETTER

TO: Amendment Section Division of Corporations

,						
NAME OF CORPORATION: The Lenora Paschal Johnson Foundation, Ir						
DOCUMENT NUMBER: N12000005204						
The enclosed Articles of Amendment and fee are su	ıbmitted for fil	ing.				
Please return all correspondence concerning this ma	itter to the follo	owing:				
Mr. L	arry J	ohnsor	1			
		ontact Person)				
	(Firm/	Company)				
11734	NW 12	th Stre	eet [.]			
M. A. AMARINE TO THE PROPERTY OF THE PROPERTY	(Ac	ldress)				
Pembroke	e Pines	s, FL 3	33027			
	(City/ State	and Zip Code)			
Johnson57	79@be	ellsouth	n.net			
E-mail address: (to be us	_	•				
For further information concerning this matter, plea	se call:					
Mr. Larry Johnson	at	954	665-3065 de & Daytime Telephone Number)			
(Name of Contact Person)		(Area Co	de & Daytime Telephone Number)			
Enclosed is a check for the following amount made	payable to the	Florida Depar	tment of State:			
\$35 Filing Fee Certificate of Status	s Certified	Copy nal copy is	□\$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		Divisior Clifton I 2661 Ex	Address nent Section n of Corporations Building secutive Center Circle ssee, FL 32301			

Articles of Amendment Articles of Incorporation

The Lenora Paschal Johnson Foundation, Inc.

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

N12000005204

(Document Number of Corporation (if known)

To the state of th

If amending name, enter the new name, N/A				The new
ame must be distinguishable and contain Company" or "Co." may not be used in Enter new principal office address, i Principal office address MUST BE A ST	the name. f applicable:	N/A	or the abbreviat	ion "Corp." or "Inc."
Enter new mailing address, if application (Mailing address MAY BE A POST (N/A		
new registered agent and/or the new	registered office a	ddress:	ter the name o	<u>f the</u>
	registered office a Larry	ddress: A. Johnson	ter the name o	<u>f the</u>
new registered agent and/or the new Name of New Registered Agent:	registered office a Larry 11734 N	ddress:	ter the name o	<u>f the</u>
new registered agent and/or the new Name of New Registered Agent:	registered office a Larry 11734 N	ddress: A. Johnson W 12th Street (Florida street address)		
	Larry 11734 N	ddress: A. Johnson W 12th Street (Florida street address)	ter the name o	3026

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD$.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	a Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	DIR	Fletcher Paschall, III	1744 NW 192nd Street Miami Gardens, FL 33056
X Remove 2) Change Add	DIR	Dr. Rozalyn Paschal	1744 NW 192nd Street Miami Gardens, FL 33056
X Remove 3) Change X Add	DIR	LaTara Johnson-Taylor	3340 Imperial Hill Drive Snellville, GA 30039
Remove 4) Change	DIR	La'Shanda Farmer	8080 Talley Ann Drive Tallahassee, FL 32311
Remove 5) Change Add			
Remove 6) Change Add Remove			

2. <u>If amending or adding additional Arti</u> (attach additional sheets, if necessary).	(Be specific)
N/A	
N/A	
	-
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption: August 15, 2012 (no more than 90 days after amendment file date) Adoption of Amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) August 15, 2012 (no more than 90 days after amendment file date) August 15, 2012 The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) August 15, 2012 The amendment(s) was/were

(Title of person signing)

other court appointed fiduciary by that fiduciary)

2012

Signature

adopted by the board of directors.

Dated

(Typed or printed name of person signing)

Founder | Incorporator

Larry Johnson

(By the chairman orlvice chairman of the board, presidentor other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or