



AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE PANAMERA FOUNDATION, INC.

A Florida Corporation Not for Profit

The Panamera Foundation, Inc., a Florida corporation not for profit, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors of the corporation, by written instrument dated June 26, 2018 (as there are no members, the number of votes cast for the amendment by the Directors was sufficient for approval), to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of The Panamera Foundation, Inc., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on July 28, 2014, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I


Name

The name of this corporation shall be THE LESTER  
NAPIER FOUNDATION, INC.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President and Secretary this 3<sup>rd</sup> day of JULY, 2018.

THE PANAMERA FOUNDATION, INC.

By

  
Susan S. Channing, President

Attest:

  
Larry B. Alexander, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 JUL -5 AM 9:29

FILED