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LAW OFFICES
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CELEBRATING OUR TWENTIETH YEAR

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October 24, 2002

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of
Panama Canal Society Foundation, Incorporated; Document No. N98000001378

Dear Sir/Madame:

Pursuant to Florida Statute §617.1006, and §617.01201, enclosed please find the Articles of Amendment to Articles of Incorporation of Panama Canal Society Foundation, Incorporated. As you can see the Amendment adopted was a name change. The new name of the corporation is Panama Canal Museum, Inc. Also, enclosed please find check in the amount of \$43.75 made payable to the Department of State, which covers the filing fee of \$35.00 and the fee of \$8.75 for a certified copy of the Amendment.

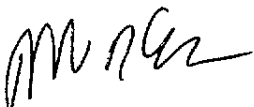
Please mail all documents to the undersigned in care of our Miami office.

You may reach me at anytime at (305) 662-1523.

I look forward to hearing from you at your earliest possible convenience.

Very truly yours,

HAYDEN and MILLIKEN, P.A.



MARK G. KEEGAN, ESQ.

MGK/es/H:MGK\Amendment on Panama Canal 102402.wpd

Enclosure

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Panama Canal Society Foundation, Incorporated

(present name)

N9800001378

(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.)

Name of corporation changed to :

Panama Canal Museum, Inc.

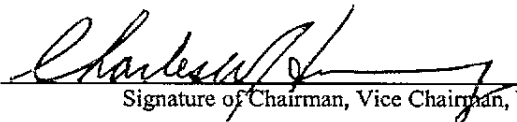
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SECOND: The date of adoption of the amendment(s) was: October 5, 2002

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

Charles Hummer

Typed or printed name

President

Title

Oct. 20, 2002

Date