

725995

CT CORPORATION

CORPORATION(S) NAME

Port Richey-Hudson Chapter #1357 of AARP, Inc.

formerly: Port Richey-Hudson Chapter #1357 of American Association o

FILED  
2002 FEB 26 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 FEB 26 AM 11:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of R/O      |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/26/02

Order#: 5098752

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-02/26/02--01056--013

Ref#: \*\*\*\*\*105.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*America N.C.*  
C. Coulliette FEB 26 2002

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FILED  
2002 FEB 26 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Port Richey-Hudson Chapter #1357 of American Association of Retired Persons Inc  
(present name)

725995

(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 1 is being amended to change the name of the corporation to Port Richey-Hudson Chapter #1357 of AARP, Inc.

The Articles of Incorporation are being amended to change the name and address of the registered agent and registered office to: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

*Judith Kenestrick*

(Date)

*2-20-02*

**SECOND:** The date of adoption of the amendment(s) was: *1/3/02*

**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.

*Louissette Rech Treanin*  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

*LOUISETTE RECH*  
\_\_\_\_\_  
Typed or printed name

*TREASURER*  
\_\_\_\_\_  
Title

*2/7/02*  
\_\_\_\_\_  
Date