CT CORPORATION

726907

CORPORATION(S) NAME		R R	
Tamarac Chapter #1430 of A	ARP, Inc.	d Pe	
formerly: Tamarac Chapter#	1430 of American Association of Retire	ed Pe	
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() Profit () Nonprofit	(X) Amendment	() Merger	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	
() Certified Copy	() Photocopies	() CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability Document	1/28/02	Order#: 5013927	
Examiner Updater Verifier		Ref#:	
W.P. Verifier	TALLANASSEE, FLORIDA TALLANASSEE, FLORIDA	Amount: \$	
660 East Jefferson Stre Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615	OS TRA SE LA SE 10	C. Coulliste JAN 2 8 2002	

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION of Tamarac Chapter #1430 of American Association of Retired Persons, Inc (present name) 726907 (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 Tamarac Chapter #1430 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)	(Date)
Judett Kereshu	ek 1-25-02
- '	
SECOND: The date of adoption of t	he amendment(s) was:
THIRD: Adoption of Amendment	(CHECK ONE)
The amendment(s) was(cast for the amendment	were) adopted by the members and the number of votes was sufficient for approval.
There are no members of amendment(s) was(were	or members entitled to vote on the amendment. The e) adopted by the board of directors.
July J. K. Signature of Chairm	an, Vice Chairman, President or other officer
JACK I	KRAMER
	Typed or printed name
PRES I DEN+	JAN 17 2002
Title	Date /