CT CORPORATION

N34569

CORPORATION(S) NAME	•	
	•	OZ APR - PI 3:4 SECRETARIO STATA TALLANASSEE, FLORI
3) South Dade Chapter #4463	S of American Association of	DA 42
Retired Persons, Inc.	of American Association of	
	de Chapter #4463 of AARP, Inc.	
() Profit () Nonprofit	(X) Amendment	() Merger VIS APR C
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 Annual V.C.

C. Coulliste APR 0 1 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

South Dade Chapter #4463 of American Association of Retired Persons, Inc.

(present name)

N34569

(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 South Dade Chapter #4463 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)
Judith Kenestick	3-26-02
SECOND: The date of adoption of the amendment THIRD: Adoption of Amendment (CHECK ONE)	(s) was: <u>March, 13, 2002</u>
The amendment(s) was(were) adopted be cast for the amendment was sufficient	by the members and the number of votes for approval.
There are no members or members enti- amendment(s) was(were) adopted by t	
Cly de Juanita Ir an Signature of Chairman, Vice Chairman	n, President or other officer
Clyde Juanita To Typed or printed	rantham name
1 reason	3-20-02.

Date

Title