

N 45932

CT CORPORATION

CORPORATION(S) NAME

~~1) Gilchrist County Chapter #2133 of American Association of Retired~~

~~Persons, Inc.~~

~~Changed name to: Gilchrist County Chapter #2133 of AARP~~

2) Palm Lake/Riviera Beach Chapter #4680 of American Association
of Retired Persons, Inc.

Changed name to: Palm Lake/Riviera Beach Chapter #4680 of AARP, Inc.

~~3) Lake Wales Chapter #3416 of American Association of Retired~~

~~Persons, Inc.~~

~~Changed name to: Lake Wales Chapter #3416 of AARP, Inc.~~

<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 RA
	<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 _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

3/28/02

Order#: 5188832

Ref#: _____

Amount: \$ _____

FILED
 02 MAR 28 PM 4:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 ****105.00

602087300171
 -03/28/02--01022--022
 ****105.00 ****35.00

RECEIVED
 02 MAR 28 PM 2:22
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 TALLAHASSEE, FLORIDA

600005175076
 -03/28/02--01022--022
 ****105.00 ****35.00

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

Arnold N.C.

C. Coulliette MAR 28 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 MAR 28 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palm Lake/Riviera Beach Chapter #4680 of American Association of Retired Persons, Inc.
(present name)

N45932
(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 Palm Lake/Riviera Beach Chapter #4680 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 Kerestrick (Date) 3-26-02

SECOND: The date of adoption of the amendment(s) was: 3-19-02

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.

Marlene C Dickey
Signature of Chairman, Vice Chairman, President or other officer

MARlene C Dickey
Typed or printed name

Vice president Title 3-20-02 Date