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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ASSOCIATION OF RETIRED AND DISABLED
 (Corporation Name) (Document #)
2. PERSONS, INC. Amend
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 SEP 14 PM 1:18
 TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials AJR
 9/15/99

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

99 SEP 14 PM 1:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSOCIATION OF RETIRED AND DISABLED PERSONS, Inc

No for profit.

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 VI.

July-23-1999.

BOARD OF DIRECTORS OF THE
ASSOCIATION OF RETIRED AND DISABLED PERSONS. INC.

JUAN ALEJANDRO MILIAN. PRESIDENT-3031 N.W. 19th AVENUE. S/506. MIAMI FL 33142

-TREASURE-

SANTIAGO DIAZ BOUZA. DIRECTOR. 522 S.W. 6 Avenue. MIAMI FL 33130

AIDA LINA VASALLO. SECRETARY. VICE PRESIDENT. 2980 N.W. 79 lote, B228-33147

SECOND: The date of adoption of the amendment(s) was: JULY 23-1999

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.

ASSOCIATION OF RETIRED AND DISABLED PERSONS. Inc

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

JUAN ALEJANDRO MILIAN

Typed or printed name

PRESIDENT
Title

JULY 23-1999
Date