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TALLAHASSEE, FLORIDA

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Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

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CORPORATION(S) NAME

American Association of Retired Persons, Incorporated
changing name to:
AARP Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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THANKS !

CAROL CLARK

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY -1 PM 12:07

RECEIVED

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

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TALLAHASSEE, FLORIDA

1. American Association of Retired Persons, Incorporated
Name of corporation as it appears on the records of the Department of State.
2. District of Columbia 3. August 21, 1987
Incorporated under laws of Date authorized to conduct affairs in Florida

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 2, 1999

5. AARP Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

n/a _____
New Duration Date


7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

n/a _____
New Jurisdiction Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

n/a

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

 April 12, 2000
Signature Date

Joseph S. Perkins President
Typed or printed name Title

CONSENT TO USE OF NAME

AARP FOUNDATION, a nonprofit corporation organized under the laws of the District of Columbia, hereby consents to the name change amendment of American Association of Retired Persons to **AARP** in the State of *Florida*

IN WITNESS WHEREOF, the said **AARP** has caused this consent to be executed by its President and attested under its corporate seal by its Secretary, this *April 12*, 2000.

AARP FOUNDATION

By *Virginia L. Tierney*
President

Attest:

Harold B. Daulton
Secretary

(corporate seal)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



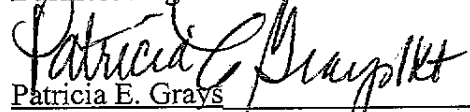
CERTIFICATE

THIS IS TO CERTIFY that there was received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporation Division on 2nd day of September 1999, Articles of Amendment **AMERICAN ASSOCIATION OF RETIRED PERSONS (changed name to) AARP**

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this office to be affixed this 13th day of April, 2000.

Lloyd J. Jordan
Director

Patricia E. Grays
Acting Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Government of the District of Columbia
Anthony A. Williams
Mayor