705296

CT CORPORATION

CORPORATION(S) NAME Dunedin Chapter #46 of AARP, Inc.		ZOOZ JAN 14 SEGRETARY TALLAHASS
		400047739848 -01/15/0201001016 ****140.00 *****35.00
() 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 Examiner Updater	1/14/02	Order#: 5013927 Ref#:
Verifier W.P. Verifier	97 E Nd 71 NV 20 Street 3/13032	Amount: \$ Anount: \$ C. Coullistie JAN 1 4 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

12 JAN 14 PH 4: 23

of

Dunedin Chapter #46 of American Association of Retired Persons, Inc. (present name)			
705296			
(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 Dunedin Chapter #46 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) Audith Kanastrick Caset Seey SECOND: The date of adoption of the amendment(s) was: $\sqrt{-4-02}$			
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.			
Signature of Chairman, Vice Chairman, President or other officer			
Dorothy G. Bourdon Typed or printed name			
PRESIDENT 1-4-02			

Date