711386

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BASIC AMENDMENT

FORT MYERS CHAPTER #35 OF AMERICAN ASSOCIATION OF RE

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Fort Myers Chapter #35 of American Association of Retired Persons, Inc.
(present name)

711386
(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 Fort Myers Chapter #35 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)

Connie Bryan CONNIE BRYAN SPECIAL ASSISTANT SECRETARY July 2, 2003

SECOND: The date of adoption of the amendment(s) was: _____

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.

Betty Bowers Chapter President
Signature of Chairman, Vice Chairman, President or other officer

BETTY BOWERS
Typed or printed name

Chapter President 5-21-03
Title Date