

712674

CT CORPORATION

CORPORATION(S) NAME

Greater Coral Gables Chapter #449 of AARP, Inc.

formerly: Greater Coral Gables Chapter #449 of American Association of

FILED  
02 MAR -1 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

3/1/02

Order#: 5098752  
 500005033165--6  
 -03/04/02--01002--021  
 Ref#: \*\*\*\*\*140.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

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

*Amend N.C.*  
**C. Coullatte** MAR 01 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Greater Coral Gables Chapter #449 of American Association of Retired Persons, Inc.
(present name)

712674

(Document Number of Corporation (If known))

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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 Greater Coral Gables Chapter #449 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 Kenestick

(Date)

2-28-02

SECOND: The date of adoption of the amendment(s) was: Jan 2, 2002

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.

Wallace T. Hanchey
Signature of Chairman, Vice Chairman, President or other officer

Wallace T. Hanchey
Typed or printed name

President
Title

Feb 19, 2002
Date