### **CT** CORPORATION

# 720288

CORPORATION(S) NAME			B 26 AM II: 36 AHASSEE FLORID				
Merritt Island Chapter #756 of AARP, Inc.				FS			
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 Anena . N.C.

C. Coulliette FEB 2 6 2002

# ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of Merritt Island Chapter #756 of American Association of Retired Persons, Inc. (present name) 720288

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.

(Document Number of Corporation (If known)

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 Merritt Island Chapter #756 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.

(Date)

Date )

Judeth Kenestrick	2-12-02
SECOND: The date of adoption of the amendment(s) was: _ THIRD: Adoption of Amendment (CHECK ONE)	February 7, 200
The amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for approximately approximatel	mbers and the number of votes val.
There are no members or members entitled to vo amendment(s) was(were) adopted by the board of	
Signature of Chairman, Vice Chairman, President	
John H, Kaufmann Typed or printed name	President
Prosident Feb	waru 7 2002

Title

(Signature of Registered Agent)