722054

(Re	questor's Name)	
(Ad	dress)	
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C. Coulliste MAR 2 6 2003

CT CORPORATION

March 26, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5816327 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Williston Area Chapter #912 of American Association of Retired Persons, Inc.

(FL)

New Name: Willison Area Chapter #912 of AARP, Inc.

Amendment (Change of Name)

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

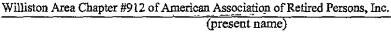
660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



722054

(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 Williston Area Chapter #912 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.

Mal	Defferland_			3/25/03	•
SECOND: THIRD:	The date of adoption Adoption of Amendm			orch 21, 2	2003
8	The amendment(s) cast for the amend	was(were) ado ment was suffi	oted by the members cient for approval.	s and the number o	of votes
	There are no memb amendment(s) was		s entitled to vote on I by the board of dire		The
_	Addles Signature of C		lairman, President or oth	er officer	
-	Adelia	I Vae	kon printed name		
	Frankins	Board	Chairman	mark 21 =	2003

Title

Date

(Date)

(Signature of Registered Agent)