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**CT** CORPORATION

## CORPORATION(S) NAME

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South Marion, Belleview Chapter #297 of AARP, Inc.

formerly: South Marion, Belleview Chapter #297 of American Associatio

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) Call When Ready	() Call If Problem	() After 4:30
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		Amend + N.C. : C. Coulliste JAN 22 2002
660 East Jefferson Street		C. Coullistic JAN 2 2 2002

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



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SOUTH MARION, BELLEVIEW CHAPTER #297 OF AMERCIAN ASSOCIATION OF RETIRED PERSONS, INC Ref. Number: 723762

We have received your document for SOUTH MARION, BELLEVIEW CHAPTER #297 OF AMERCIAN ASSOCIATION OF RETIRED PERSONS, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 302A00003022



ARTICLES OF AMENDMENT

to
TACKED Security of American Association of Retired Persons, Inc.
TACKED For South Marion, Belleview Chapter #297 of American Association of Retired Persons, Inc.
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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 South Marion, Belleview Chapter #297 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) Comie Bern

(Date)

18/02

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**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.

nature of Chairman, Vice Chairman, President or other officer

Typed or printed name

8/02

Date