

CT CORPORATION

725887

CORPORATION(S) NAME

~~(1) St. Cloud Chapter #4001 of American Association of Retired Persons~~

~~(2) Steinhatchee Chapter #1064 of American Association of Retired Person~~

~~(3) Mandarin Chapter #2522 of American Association of Retired Persons~~

(4) Englewood, Florida Chapter #1344 of American Association of Retiree

~~(5) Palm Bay Chapter #2622 of American Association of Retired Persons~~

() Profit

() Nonprofit

() Foreign

() Limited Partnership

() LLC

() Certified Copy

() Call When Ready

(x) Walk In

() Mail Out

☒ Amendment

() Dissolution/Withdrawal

() Reinstatement

() Annual Report

() Name Registration

() Fictitious Name

() Photocopies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

☒ Change of RA

() UCC

() CUS

() After 4:30

(x) Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

2/14/02

Order#: 5098752

800004930308--6

-02/15/02--01048--015

Ref#: *****105.00 *****35.00

Amount: \$

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

A CCH LEGAL INFORMATION SERVICES COMPANY

Amend & N.C.
C. Coulliette FEB 19 2002

FILED
02 FEB 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 15 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 14 PM 4:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2002

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: ENGLEWOOD, FLA. CHAPTER #1344 OF AMERICAN
ASSOCIATION OF RETIRED PERSONS, INC.
Ref. Number: 725887

We have received your document for ENGLEWOOD, FLA. CHAPTER #1344 OF AMERICAN 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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: 002A00009591

2/19
Please backdate filing to:
February 15th.
Thanks!

RECEIVED
02 FEB 19 AM 11:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 FEB 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Englewood, Fla. Chapter #1344 of American Association of Retired Persons, Inc
(present name)

725887

(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 Englewood, Florida Chapter #1344 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)

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Date) 2/14/02

SECOND: The date of adoption of the amendment(s) was: 2/1/2002

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.

Margaret R. Cypher

Signature of Chairman, Vice Chairman, President or other officer

MARGARET R. Cypher

Typed or printed name

PRESIDENT

Title

2/1/2002

Date