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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 Amen Q + N.C.

C. Coulliette MAY 2 1 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Vero Beach Chapter #1406 of American Association of Retired Persons, Inc

(present name)

726430

(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

Article 1 is being amended to change the name of the corporation to Vero Beach Chapter # 1406 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	f Registered Agent) (Date)
ļ	Judith Kerestuck 5-14-0-2
v	
	The date of adoption of the amendment(s) was: MARCH 8, 2002 Adoption of Amendment (CHECK ONE)
8	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
Į	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
_	Signature of Chairman, President or other officer
_	Usignature of Chairman, Vice Chairman, President or other officer JAM ES GRADS E
	Typed or printed name
	War Maria C