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CT CORPORATION

Satellite Beach Chapter #1413 o	f AARP, Inc.	ZIOT TAI
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Tallahassee, FL 32301		
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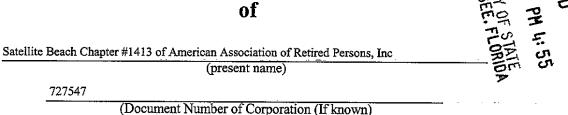
Fax 850 222 7615

C. Coulliette JAN 1 4 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



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 Satellite Beach Chapter #1413 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)	(Date)
Judith Kenestrick	1-10-02
asst Secy	/2
SECOND: The date of adoption of the amenda	ment(s) was: $\frac{12-14-01}{}$
THIRD: Adoption of Amendment (CHECK ON	· ·
The amendment(s) was(were) adoption cast for the amendment was suffice.	oted by the members and the number of votes cient for approval.
There are no members or members amendment(s) was(were) adopted	s entitled to vote on the amendment. The by the board of directors.
Signature of Chairman, Vice Cha	irman, President or other officer
JOHN A.	IRIESTR
Typed or pi	rinted name
TREPIDENT	DEC 18 2001

Date

Title