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CT CORPORATION

CORPORATION(S) NAME

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Greater Chiefland Chapter #1840 of American Association of Retired Pers		ed Pers FILED
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	() Reinstatement	See See
() Limited Partnership	() Annual Report	() Other 222 8 1
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(x) Walk In	() Will Wait	(x) Pick Up
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Availability	5/23/02	Order#: 5269951
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Updater Verifier	-	800005599738
W.P. Verifier		-05/23/0201049011
		Amount: \$ ******35.00 *****35.0

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

ARTICLES OF AMENDMENT	
ANTICLES OF AWEINDWENT	
to	2002 MA
ARTICLES OF INCORPORATION	
of	FILED 23 PM ASSEE.FI
Greater Chiefland Chapter #1840 of American Association of Retired Persons, Inc	LORI
(present name)	
730433	
(Document Number of Corporation (If known)	<u> </u>

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 Greater Chiefland Chapter #1840 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)

Judeth Kener Jer

(Date) 1-14-02

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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.

Signature of Chairman, Vice Chairman, President or other officer

0 Typed or printed name

-02

FL034 - 10/03/01 C T System Online

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 5/03/02

CT CORPORATION SYSTEM

Lomie Buye BY:

Connie Bryan, Special Assistant Secretary

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