CT CORPORATION

732329

CORPORATION(S) NAME

Palm Beach-Leisureville Cha	apter #2086 of AARP, Inc.	•
formerly: Palm Beach-Leisu	reville Chapter #2086 of American Ass	ociati ALE
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 Anend + N.C.

C. Coulliste FEB 2 6 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

2002 FEB 26 AM II: 30
SECREIVEY OF STATE
TAIL AHASSEE, FLORIDA

Palm Beach-Leisureville Chapter #2086 of American Association of Retired Persons, Inc
(present name)

732329

(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 Palm Beach-Leisureville Chapter #2086 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) Judith Kenesthick	(Date) 2-20-02
SECOND: The date of adoption of the amendment(s) was:	2-11-02
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for appro	mbers and the number of votes val.
There are no members or members entitled to vo amendment(s) was(were) adopted by the board of	te on the amendment. The of directors.
Signature of Chairman, Vice Chairman, President	sheek
Agriculte of Chamman, vice Chamman, President	or other officer
Typed or printed name	BUSKIRK
PARCINENT	2-11-00

Date

Title