## 733974

## **CT** CORPORATION

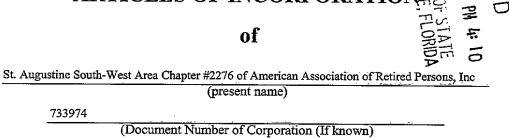
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 G. Coulliste FEB 1 1 2002

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATIO



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 St. Augustine South-West Area Chapter #2276 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 Kereshick	2-4-02
Judith Kenestrick	
SECOND: The date of adoption of the ame	ndment(s) was:
THIRD: Adoption of Amendment (CHECK	
The amendment(s) was(were) accast for the amendment was su	lopted by the members and the number of votes fficient for approval.
There are no members or membamendment(s) was(were) adopted	ers entitled to vote on the amendment. The ted by the board of directors.
Irene E	Dace
Signature of Chairman, Vice	Chairman, President or other officer
IRENE E. PACE	7
Typed o	r printed name
PRESIDENT	1-11-2002
Title	Date