

CT CORPORATION

736239

FILED  
2002 FEB 15 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

~~(1) St. Cloud Chapter #4001 of American Association of Retired Persons,~~

~~(2) Steinhatchee Chapter #4064 of American Association of Retired Persons,~~

~~(3) Mandarin Chapter #3532 of American Association of Retired Persons,~~

~~(4) Englewood, Florida Chapter #1344 of American Association of Retired Persons,~~

(5) Palm Bay Chapter #2622 of American Association of Retired Persons,

RECEIVED  
02 FEB 15 AM 11:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☒ Change of RA

☐ UCC

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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02 FEB 14 PM 4:24  
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TALLAHASSEE, FLORIDA

Name

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

2/14/02

Order#: 5098752

900004930309--3

02/15/02--01048--015

Ref#: \*\*\*\*\*105.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

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

*Amend & N.C.*  
C. Coulliette FEB 15 2002

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Palm Bay Chapter #2622 of American Association of Retired Persons, Inc  
(present name)

736239

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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 Bay Chapter #2622 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*  
asst Secy

*1-24-02*

**SECOND:** The date of adoption of the amendment(s) was: *1/14/02* \*

**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.

*ALMA PETERSON (PRES)* *Alma Peterson*  
Signature of Chairman, Vice Chairman, President or other officer

*ALMA PETERSON*  
Typed or printed name

*President*  
Title

*1/14/02*  
Date