

758203

CT CORPORATION

CORPORATION(S) NAME

High Springs Chapter #3373 of AARP, Inc.

formerly: High Springs Chapter #3373 of American Association of Retire

FILED
2002 JAN 22 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 22 AM 8:21
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
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W.P. Verifier _____

1/21/02

Order#: 5013927

300004787479--8
-01/22/02--01032--015
Ref#: ****140.00 *****35.00

Amount: \$ _____

Amend & H.C.

G. Conditte JAN 22 2002

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HIGH SPRINGS CHAPTER #3373 OF AMERICAN ASSOCIATION
OF RETIRED PERSONS, INC.
Ref. Number: 758203

We have received your document for HIGH SPRINGS CHAPTER #3373 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00003018

RECEIVED
02 JAN 22 PM 3:23
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
2002 JAN 22 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

High Springs Chapter #3373 of American Association of Retired Persons, Inc
(present name)

758203

(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 High Springs Chapter #3373 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)

Constance Anger

(Date)

1-22-02

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.

Wanda L. Kemp

Signature of Chairman, Vice Chairman, President or other officer

Wanda L. Kemp

Typed or printed name

President

Title

January 10, 2002

Date