CT CORPORATION

763431

CORPORATION(S) NAME		1 S
1) Gilchrist County Chapter #	2133 of American Association of Retir	<u> </u>
Persons, Inc.		FILED ASSEED P
Changed name to: Gilchrist C	County Chapter #2133 of AARP	FR Z
-2) Palm Lake/Riviera Beach (Chapter #4680 of American Association	
of Retired Persons, Inc.		DE 8
Changed name to: Palm Lake	/Riviera Beach Chapter #4680 of AARI	P, Inc.
3) Lake Wales Chapter #3416	of American Association of Retired	
Persons, Inc.		
Changed name to: Lake Wale	es Chapter #3416 of AARP, Inc.	
		400005175034 3 -03/28/0201022022
() Profit	(x) Amendment	****105.00 *****35.00 () Merger
() Nonprofit () Foreign	() Dissolution/Withdrawal	() Mark
()10loigh	() Reinstatement	() Wark
() 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
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		
Name Availability	3/28/02	Order#: 5188832. 2 2

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

Document
Examiner
Updater
Verifier
W.P. Verifier

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C. Coullisite MAR 28 2002

Amount: \$

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

02 NAR 28 PN 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lake Wales Chapter #3416 of American Association of Retired Persons, Inc (present name)

763431

(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 Lake Wales Chapter #3416 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	3-26-02
•		72/11/-
SECONI	The date of adoption of the amendment(s) was	s:
THIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted by the cast for the amendment was sufficient for ap	members and the number of votes proval.
	There are no members or members entitled to amendment(s) was(were) adopted by the box	
	Muse Beken Se Signature of Chairman, Vice Chairman, Pres	dent or other officer
	SHA LON BOOKERS Typed or printed name	
	Secretary	Shilos
	\ / 11UE	Date