

CT CORPORATION SYSTEM

765362

FILED
02 DEC 28 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) Southwest Broward County Chapter #73 of AARP, Inc.

(2) Barefoot Bay Chapter #1262 of AARP, Inc.

(3) Suwannee Chapter #3574 of AARP, Inc.

(4) Okaloosa County Chapter #3493 of AARP, Inc.

Name Change & Amend

700004742537--G
-12/31/01--01009--011
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 12/31/01 12/28/01 Order#: 5013927

Availability _____

Document *ADR*

Examiner *MS*

Updater *ADR* Ref#: _____

Verifier _____

W.P. Verifier _____ Amount: \$ _____

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

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Okaloosa County Chapter #3493 of American Association of Retired Persons, Inc.

(present name)

765362

(Document Number of Corporation (If known))

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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 Okaloosa County Chapter #3493 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)


Mark J. Dittenbaugh
Asst. Secretary & V. President

(Date)

12-26-01

SECOND: The date of adoption of the amendment(s) was: December 13, 2001

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.


Signature of Chairman, Vice Chairman, President or other officer

JEAN COLLINS AMARO
Typed or printed name

PRESIDENT 12/14/01
Title Date