765556

CT CORPORATION

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Poinciana Chapter #3520 of A	ARP, Inc.	
formerly: Poinciana Chapter	#3520 of American Association of Reti	red P
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	() Fictitious Name	() UCC
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Avenur N.C. C. Coulliste JAN 17 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

2002 JAN 17 PM 3: 56
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Poinciana Chapter #3520 of American Association of Retired Persons, Inc.
(present name)

(bresent

765556

(Signature of Registered Agent)

(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 Poinciana Chapter #3520 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.

(Date)

Judith Keneshick	1-14-02
SECOND: The date of adoption of the amendm	ent(s) was: 1-17-2002
THIRD: Adoption of Amendment (CHECK ONE	
The amendment(s) was(were) adopt cast for the amendment was suffici	ed by the members and the number of votes ent for approval.
There are no members or members amendment(s) was(were) adopted to	entitled to vote on the amendment. The by the board of directors.
Winfred A. Fiel	als)
Signature of Chairman, Vice Chair	rman, President or other officer
WINIERED A	PIELDS
Typed or pri	inted name
Prosident_	1-08-02
Title	Date