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C. Coulliste FEB 1 5 2002

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

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Mandarin Chapte	r #3532 of American Association of Retired Persons, Inc. (present name)
766022	
	(Document Number of Corporation (If known)
ant to the provis ofit corporation	tions of section 617.1006, Florida Statutes, the undersigned Florida adopts the following articles of amendment to its articles of incorporat

Pursua nonpre ion.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR

Article 1 is being amended to change the name of the corporation to Mandarin Chapter #3532 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)	2/14/02
Comic Bry CONNIE BRYAN SPECIAL ASSISTANT SEC	RETARY	
SECOND: The date of adoption of the amendment(s) was:	1-31-0	<u>Z</u>
THIRD: Adoption of Amendment (CHECK ONE)		
The amendment(s) was(were) adopted by the members for the amendment was sufficient for approva There are no members or members entitled to vote amendment(s) was(were) adopted by the board of	l. on the amend	
Magueline V. Handle Signature of Chairman, Vice Chairman, President or	other officer	