N01000004521

CT CORPORATION

CORPORATION(S) NAME		OZ J SECR TALL	
Lake Mary Chapter #4878 of A	AARP, Inc.	1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
formerly: Lake Mary Chapter	#4878 of American Association of Re	tired Fig 2	
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() Profit () Nonprofit	(X) Amendment	() Merger	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() 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 () Mail Out	() Will Wait	(x) Pick Up	
Name Availability Document	1/28/02	Order#: 5013927_	
Examiner Updater Verifier		Ref#: PECE	
W.P. Verifier		Ref#: 28	

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

C. Coulliste JAN 28 200

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of Lake Mary Chapter #4878 of American Association of Retired Persons, Inc. (present name) N01000004521 (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.

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 Mary Chapter #4878 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 Kenestick	(Date)
Judith Kenestrick	
SECOND: The date of adoption of the amendment(s) was:	January 15, 200:
THIRD: Adoption of Amendment (CHECK ONE)	, ,
The amendment(s) was(were) adopted by the mem cast for the amendment was sufficient for approve	bers and the number of vote
There are no members or members entitled to vote amendment(s) was(were) adopted by the board of	e on the amendment. The directors.
Signature of Chairman, Vice Chairman, President o	
RENE M. LOBER Typed or printed name	
President	1-15-02
Title	Date