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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 8 2003

N/C

CT CORPORATION

January 8, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5762609 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Holly Hill Chapter of AARP, Inc. (FL)
New Name: Holly Hill Chapter #5355 of AARP, Inc.
Amendment (Change of Name)
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 JAN -8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holly Hill Chapter of AARP, Inc.
(present name)

(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 Holly Hill Chapter #5355 of AARP, Inc.

SECOND: The date of adoption of the amendment(s) was: 12/23/02

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.

Louis P. Schmitt

Signature of Chairman, Vice Chairman, President or other officer

Louis P. Schmitt

Typed or printed name

President

Title

12-23-02

Date