NO2441

CT CORPORATION

CORPORATION(S) NAME		PILED 2002 MAR 25 PM 1: 51 SECRICIANASSEE, FLORID TALLAHASSEE, FLORID
2) Sanibel-Captiva Chpater#	3678 of American Association of	<u> </u>
Retired Persons, Inc.		
Changed Name to: Sanibel-C	Captiva Chapter #3678 of AARP, Inc.	
		3000051531330 -03/25/0201039010 ******35.00 *****35.00
() Profit () Nonprofit	(X) Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration () Fictitious Name	() Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		
Name Availability Document	3/25/02	Order#: 5188832 # 77
Examiner		Ref#:
Updater		
Verifier		
W.P. Verifier		Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 G. Coullisite MAR 2 5 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Sanibel-Captiva Chapter #3678 of American Association of Retired Persons, Inc.			
	(present name)		
N0244			
	(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 Sanibel-Captiva Chapter #3678 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 Regi	stered Agent)	3-15-02
Judi	the Konestrick	3-15-02
		ent(s) was: MARCH 8-2002
SECOND: T	ne date of adoption of the amendm	ent(s) was:
THIRD: Add	option of Amendment (CHECK ONE)
⊠ T	ne amendment(s) was(were) adopt east for the amendment was suffici	ed by the members and the number of votes ent for approval.
r 🗖	here are no members or members amendment(s) was(were) adopted	entitled to vote on the amendment. The by the board of directors.
	Wignature of Chairman, Vice Chai	Mey Prosident or other officer
	Signature of Chairman, vice Chair	man, Fresident of other officer
	WILLIAM F. KELLE Typed or pri	y
- -	Typed or pri	nted name
	PRESIDENT	March 11-2002 Date
	Title	Date

Title