CT CORPORATION

N03822

CORPORATION(S) NAME	2902 TAL	
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Availability	3/20/02	Order#: 5338017
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Examiner		Ref#:
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Verifier		1000055771314 -05/21/0201052016
W.P. Verifier		Amount: \$\frac{-01052016}{****210.00} *****35.00

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 Anend N.C. C. Coutters MAY 2 1 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

(Document Number of Corporation (If known)

Pinecastle Chapter #3696 of American Association of Retired Persons, Inc.		
	(present name)	
N03822		

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 Pinecastle Chapter #3696 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)

Date

	Judith Kenestrick 5-10-02
SECONI THIRD:	The date of adoption of the amendment(s) was: FEBRUARY 2002 Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of vote 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.
	Gauline Varner President Signature of Chairman, Vice Chairman, President or other officer
	PAULINE VARNER Typed or printed name
	PRESIDENT 5-7-01

Title

(Signature of Registered Agent)