

CT CORPORATION

N14056

CORPORATION(S) NAME

Port Orange Chapter #3890 of AARP, Inc.

formerly: Port Orange Chapter #3890 of American Association of Retire

FILED
2002 JAN 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JAN 22 AM 8:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
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 Updater _____
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 W.P. Verifier _____

1/21/02

Order#: 5013927

200004787482--9

-01/22/02--01032--015

Ref#: *****140.00 *****35.00

Amount: \$ _____

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

Aracelis & N.C.
Q Coulllette JAN 22 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PORT ORANGE CHAPTER #3890 OF AMERICAN ASSOCIATION
OF RETIRED PERSONS, INC.
Ref. Number: N14056

We have received your document for PORT ORANGE CHAPTER #3890 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 802A00003024

RECEIVED
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
2002 JAN 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Port Orange Chapter #3890 of American Association of Retired Persons, Inc.
(present name)

N14056

(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 Port Orange Chapter #3890 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) *Cornelia Bryan*

(Date) *1-22-02*

SECOND: The date of adoption of the amendment(s) was: *17 Jan. '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.

Irving Morrill Pres.

Signature of Chairman, Vice Chairman, President or other officer

IRVING MORRILL

Typed or printed name

Pres.

Title

1-17-02

Date