CT CORPORATION

119663

CORPORATION(S)	NAME
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(1) Opa-Locka Chapter #400	5 of American Association of Retired P	ersons, Inc
Chan	ing name to: Opa-Laka Chap	ater #4005 & F AARP, Jox.
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		12 9 D
() Profit () Nonprofit	Amendment	() Merger () Mark
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration () Fictitious Name	() Change of RA 3
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In () Mail Out	() Will Wait	(x) Pick Up
Name	6/18/02	Order#: 5338017
Availability	ms	3000058149334
Document		-06/18/0201049023
Examiner		Ref#: *****35.00 ******35.00
Updater		
Verifier		
W.P. Verifier		Amount: \$

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

C. Coulliste JUN 1 8 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LLAHASSEE, FLORIDA	12 JUN 18 PM 1:2	ָרָרָרָרָרָרָרָרָרָרָרָרָרָרָרָרָרָרָר
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Opa-Locka Chapter #4005 . `American Association of Retired Persons, Inc. (present name)

N19663

(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 Opa-Locka Chapter #4005 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)	
	Judat Kenestrick 6-4-02	
→	SECOND: The date of adoption of the amendment(s) was: May 28, 200	<u>z</u>
	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.	
	Meni Countre	
	Signature of Chairman, Vice Chairman, President or other officer	
	Clorin E. COUNGTON	
	Typed or printed name	
	Dan-1	