Na0292 T CORPORATION

CORPORATION(S) NAME		₹ 8 8
Deland Chapter #4029 of AA	FOR S T	
formerly: Deland Chapter #4	1029 of American Association of Retire	d Per SS 3
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W.P. Verifier		Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 C. Coulliste JAN 3 1 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

02 JAN 31 PN 3:51

SECRETARY OF STATE
TALL ANASSEE FLORINA

Deland Chapter #4029 of American Association of Retired Persons, Inc.			
(present name)	<u>. " </u>	· e	
N20292			
(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 Deland Chapter #4029 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)

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	ideth Kenes asst Socy				
SECOND: THIRD:	The date of adoption of Adoption of Amendment	the amendment(s) (CHECK ONE)	was: <u>Jane</u>	vary 18, 2	00
X	The amendment(s) was(cast for the amendmen	were) adopted by t was sufficient fo	the members as r approval.	nd the number of ve	otes
	There are no members of amendment(s) was(west	or members entitle re) adopted by the	ed to vote on the	e amendment. The tors.	;
_	Josun Kilm Signature of Chairm	ver) (ole) nan, Vice Chairman, F	President or other	officer	-
	JOANN	KILMER -	-COLE	· · · · · · · · · · · · · · · · · · ·	
_	President Title		Jan. 1	8,2002	

(Signature of Registered Agent)