N45272

CT CORPORATION

CORPORATION(S) NAME 1) Apopka Chapter #4664 of American Association of Retired		FILE FILE SECRETARISM	
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Persons, Inc.		75	
Changed Name to: Apopka C	Chapter #4664 of AARP, Inc.	FATE 53	
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() Profit	(X) Amendment	() Merger	
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() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	
() Certified Copy	() Photocopies	() CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up (x) Pick Up	
Name Availability	3/25/02	Order#: 5188832 ≥	
Document Examiner Updater		Ref#: 22	
Verifier W.P. Verifier		Amount: \$	

N.C.

C. Coullisite MAR 2 5 2002

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

ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION of Apopka Chapter #4664 of American Association of Retired Persons, Inc. (present name) N45272 (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 Apopka Chapter #4664 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.

Judith Kereshick 3-18
SECOND: The date of adoption of the amendment(s) was: 3/8/2002 THIRD: 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.
Manni M. Smydle, Secretary Signature of Chairman, Vice Chairman, President or other officer
NAOMI M. SNYDER, SECRETARY Typed or printed name
Secretary 3/8/2002

(Signature of Registered Agent)