CT CORPORATION

N49712

CORPORATION(S) NAME

Greater Northern Palm Beach	h Chapter #4736 of AARP, Inc.	ALL 2	
	Palm Beach Chapter #4736 of American	n Ass	
		M & W	
7.5			
184			
		RIDE 36	
		5, 0,	

	1		
· · · · · · · · · · · · · · · · · · ·		<u> </u>	
		-01/23/0201004008 *****35.00 *****35.00	
() Profit	(X) Amendment	() Merger	
() Nonprofit		() Meiger	
() Foreign	() Dissolution/Withdrawal	() Mark	
()	() Reinstatement	()17111111	
() Limited Partnership	() Annual Report	() Other	
()LLC _	() Name Registration	() Change of RA	
2 = = =	() Fictitious Name	() UCC	
() Certified Copy ©	() Photocopies	() CUS	
W E HELL			
() Call When Ready	() Call If Problem	() After 4:30	
(x) Walk &	() Will Wait	(x) Pick Up	
() Mail Out ====			
Name S	1/28/02	Order#: 5013927	
Availability	•		
Document			
Examiner		Ref#:	
Updater			
Verifier			
W.P. Verifier		Amount: \$	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 C. Coulliste JAN 28 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

02 JAN 28 PH 4: 36
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

Greater Northern Palm Beach Chapter # 4736 of American Association of Retired Persons, Inc.			
(present name)			
N49712			

(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 I is being amended to change the name of the corporation to Greater Northern Palm Beach Chapter # 4736 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) Judith Konestick	(Date)) - ス5_ 6
asst Socy	Tan 10 200
SECOND: The date of adoption of the	amendment(s) was:
THIRD: Adoption of Amendment (Ci	ECK ONE)
The amendment(s) was(we cast for the amendment w	ere) adopted by the members and the number of votes as sufficient for approval.
	nembers entitled to vote on the amendment. The adopted by the board of directors.
<u>Ärtlisu ku</u> Signature of Chairman	Journal, President or other officer
ARTHUR K	WIPER
President	yped or printed name JAN 18,2002
Title	Date

. .