

CT CORPORATION

N 49712

CORPORATION(S) NAME

Greater Northern Palm Beach Chapter #4736 of AARP, Inc.

formerly: Greater Northern Palm Beach Chapter #4736 of American Ass

FILED
02 JAN 28 PM 4 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****35.00 *****35.00

- | | | |
|--|---|---|
| <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"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| | <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 Order | | |

Name 02 JAN 28 PM 4 36 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

Amer O & N.C.
C. Coulliste JAN 28 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 JAN 28 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, 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 1 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 Kenestrick
Asst Secy

(Date)

1-25-02

SECOND: The date of adoption of the amendment(s) was: *Jan 15, 2002*

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.

Arthur Kuiper

Signature of Chairman, Vice Chairman, President or other officer

ARTHUR KUIPER

Typed or printed name

President

Title

JAN 18, 2002

Date