N93000001278

CT CORPORATION

CORPORATION(S) NAME		SECRE FI
Keystone Heights Chapter #4	THE DE D	
formerly: Keystone Heights	Chapter #4813 of American Associatio	n of
		n of Fig. 72
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() Profit	(X) Amendment	() > f
() Nonprofit	(M) Amendment	() Merger
() Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership	() Reinstatement () Annual Report	() () ()
() LLC	() Name Registration	() Other
•	() Fictitious Name	() Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() C. 11 CD. 11	
(x) Walk In	() Call If Problem () Will Wait	() After 4:30
() Mail Out	() will wait	(x) Pick Up
Name	1/31/02	Order#: 5013927 ====================================
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 Arrend N.C.

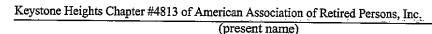
C. Coulilate JAN 3 1 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



N93000001278

(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 Keystone Heights Chapter #4813 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)	1-31-52
Commie Byan		1-31-00
SECOND: The date of adoption of the amendment(s) was:	nary	2,200
The amendment(s) was(were) adopted by the members cast for the amendment was sufficient for approval.	and the nu	mber of votes
There are no members or members entitled to vote on t amendment(s) was(were) adopted by the board of dire	the amendr ctors.	nent. The
Mildred A. Kristani Signature of Chairman, Vice Chairman, President or othe	r officer	
Mildred S. Tristan, Typed or printed name		<u></u>
0 (2 2002

Date

Title