

N96000000526

CT CORPORATION

CORPORATION(S) NAME

Carol City North Dade Chapter #5132 of AARP, Inc.

formerly: Carol City North Dade Chapter #5132 of American Associatio

FILED
02 FEB 11 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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02 FEB 11 PM 3:22
DIVISION OF CORPORATION

Name _____
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Examiner _____
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Verifier _____
W.P. Verifier _____

2/11/02

Order#: 5098752

Ref#: _____

Amount: \$ _____

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

Amend - N.C.
C. Coulliste FEB 12 2002

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-02/12/02--01004--006
*****140.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: CAROL CITY NORTH DADE CHAPTER #5132 OF AMERICAN
ASSOCIATION OF RETIRED PERSONS, INC.
Ref. Number: N96000000526

We have received your document for CAROL CITY NORTH DADE CHAPTER #5132 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 102A00008457

Please look - dte

Turk
[Signature]

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02 FEB 12 PM 12:13
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 FEB 11 PM 4: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carol City North Dade Chapter #5132 of American Association of Retired Persons, Inc.
(present name)

N9600000526

(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 Carol City North Dade Chapter #5132 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)

Connie Began

2/11/02

SECOND: The date of adoption of the amendment(s) was: JANUARY 24, 2004

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.

Patricia Thomas

Signature of Chairman, Vice Chairman, President or other officer

PATRICIA THOMAS

Typed or printed name

PRESIDENT

Title

JANUARY 28, 2002

Date