FILED EFFECTIV ARTICLES OF AMENDMENT



(Non-profit)

To the Secretary of State of the State of Idaho Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-planMAY -2 AM II: 55 corporation amends its articles of incorporation as follows:

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1. The name of the corporation is: Coldwell Chapter #518 of American Association of Retired Persons, Inc. and the second second The text of each amendment is as follows: Article 1 is being amended to change the name of the corporation to Caldwell Chapter #518 of AARP, Inc. The date of adoption of the amendment(s) was: __ Manner of adoption (check one): Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below) a. The number of directors entitled to vote was: b. The number of directors that voted for each amendment was: c. The number of directors that voted against each amendment was: The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was. Therefore adopted by the members. (Please fill spaces below) a. The number of members entitled to vote was: ____ Customer Acct #: b. The number of members that voted for each (If using pre-paid account) Secretary of State use only c. The number of members that voted against each amendment was: Signed by:

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IDAHO SECRETARY OF STATE 05/02/2002 05:00 CK: 87103 CT: 20168 BH: 463139 1 0 30.00 = 30.00 NON PROF A # 2 Page 002

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