

Samuel A. Block, P.A.

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April 25, 2000

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Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

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Re: INDIAN RIVER BLOOD BANK, INC.

Dear Sir/Madam:

Please find enclosed the original and one copy of an Amendment to Articles of Incorporation for the above-captioned non-profit Florida corporation, together with this firm's check, in the amount of \$43.75, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total:	\$ 43.75

Please return a certified copy of the Amendment to Articles of Incorporation evidencing your approval of same to the undersigned after it has been filed with your office.

Thank you for your courtesy and cooperation in this matter.

Yours truly,

Samuel A. Block

SAMUEL A. BLOCK

SAB/nlg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
INDIAN RIVER BLOOD BANK, INC.**

Pursuant to the provisions of Section 617, *Florida Statutes*, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment adopted:

Article VI is amended by the addition at the end of Article VI of the following words, "The members at the Annual Meeting of the Corporation shall have the right to elect additional officers (i.e., Assistant Secretary and Assistant Treasurer) as proposed by the Board of Directors."

2. The date of adoption of the amendment was: APRIL 19, 2000.

3. The amendment was adopted by the Directors and the number of votes cast for the amendment was sufficient for approval.

Dated: APRIL 19, 2000.

INDIAN RIVER BLOOD BANK, INC.

Duncan Chalmers
President

Attest:

Robert W. Atkinson
Secretary

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

Before me personally appeared DUNCAN CHALMERS and ROBERT W. ATKINSON President and Secretary, respectively, of INDIAN RIVER BLOOD BANK, INC., who are personally known to me or who produced _____ as identification, and both of whom acknowledged that they executed the foregoing Amendment to the Articles of Incorporation of said corporation under the authority duly vested in them by said corporation, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 19th day of APRIL, 2000.

(SEAL)

Samuel A. Block
Notary Public.
State of Florida
My commission expires:
My commission #:

