

704160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

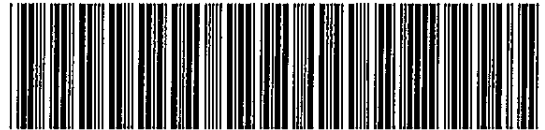
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700053483657

*name change*  
*Amended*

FILED  
05 MAY 12 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 MAY 12 AM 11:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*  
*5/2/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 367732 7486424

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 52.50

ORDER DATE : May 12, 2005

ORDER TIME : 10:20 AM

ORDER NO. : 367732-005

CUSTOMER NO: 7486424

CUSTOMER: Mr. Hal Kennedy  
Southeast Tissue Alliance,  
Suite 400  
6241 Nw 23rd Street  
Gainesville, FL 32653

DOMESTIC AMENDMENT FILING

NAME: NORTH FLORIDA LIONS EYE BANK,  
INC.

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**THIRD AMENDMENT To The ARTICLES OF INCORPORATION  
OF  
NORTH FLORIDA LIONS EYE BANK, INC.**

To the provisions pursuant of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Article I is hereby deleted in its entirety and amended by adding the following Article I.

ARTICLE I  
(NAME)

The name of the corporation shall be NORTH FLORIDA EYE BANK, INC., which is hereinafter called the "EYE BANK".

Second: Articles IV and V are hereby deleted in their entirety.

Third: Article VI is hereby deleted in its entirety and amended by adding the following Article. VI

Articles VI  
(DIRECTORS)

The Board of Directors shall consist of three persons.

Fourth: Article VII is hereby deleted in its entirety and amended by adding the following Article VII.

ARTICLE VII  
(OFFICERS)

The Board of Directors shall elect one of their members by a majority vote to serve as Chairman and President and Chief Executive Officer. Additionally, the Board of Directors shall elect one of their members to serve as Secretary/Treasurer of the EYE BANK.

Fifth: Article IX is hereby deleted in its entirety.

Sixth: Article XI is hereby deleted in its entirety.

Seventh: Article XII is hereby deleted in its entirety and amended by adding the following Article XII.

ARTICLE XII  
(DISSOLUTION)

05 MAY 12 PM 3:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Section 1. This EYE BANK is a not-for-profit corporation under the laws of the State of Florida.

Section 2. No person, firm or corporation shall ever receive dividends or profits from the undertakings of the EYE BANK.

Section 3. In the event of the dissolution of the EYE BANK, all of its remaining assets after payment of all costs and expenses shall be distributed to one or more domestic corporations, trusts, societies, or organizations engaged in activities substantially similar to this corporation provided that it is exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent laws), or in the event that such organization is not in existence or is not exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent laws), the remaining assets of the corporation shall be distributed to such scientific, educational, and charitable organizations ruled exempt by the Internal Revenue Code under Section 501 (c) (3) and Section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent revenue laws), as may be selected by the last Board of Directors, and none of the assets will be distributed to any members, directors, or officers of this corporation.

Eighth: The date of adoption of these amendments was: 5/9/05. There are no members entitled to vote on the amendment. The Board of Directors and North Florida Lions Eye Bank, Inc. adopted the amendment.

Walter E. McLANAHAN  
WALTER McLANAHAN  
President  
Chairman of the Board of Directors