

Requestor's Name

709402

ACKERMAN
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SARTORY

Attorneys At Law

222 Lakeview Avenue
Suite 1330 - Esperante
West Palm Beach, FL 33401

(Corporation Name)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

FIRST AMENDMENT
TO
THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PALM BEACH BLOOD BANK, INC.
A NOT FOR PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, Palm Beach Blood Bank, Inc., a Florida not for profit corporation, hereby amends its Articles of Incorporation as follows:

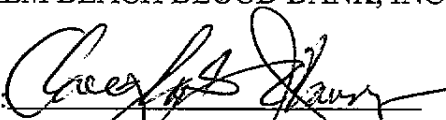
Article I is hereby amended to read:

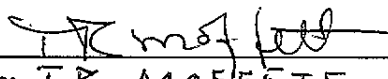
The name of this corporation shall be SOUTH FLORIDA BLOOD BANKS, INC.

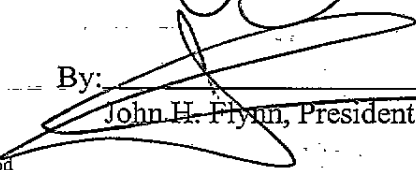
This Amendment was approved by two-thirds of all members present at a regular meeting of the Board of Directors held on October 24, 1998 in accordance with Section 617.1002, Florida Statutes. The meeting was called for the purpose of amending the Third Amended and Restated Articles of Incorporation and the number of votes cast for the amendment was sufficient for approval.

PALM BEACH BLOOD BANK, INC.

Dated: 12/23, 1998

By: 
Douglas Johansen, Chairman

ATTEST: 
Print Name: T.R. MOFFETT
Secretary

By: 
John H. Flynn, President