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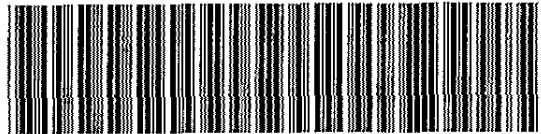
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight LLP	
Requester's Name	
315 So. Calhoun Street	
Address	
425-5675	
City/State/Zip	Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida's Blood Centers, Inc.

(Corporation Name)
(Document #)
2. _____

(Corporation Name)
(Document #)
3. _____

(Corporation Name)
(Document #)
4. _____

(Corporation Name)
(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**AMENDMENTS
TO
ARTICLES OF REINCORPORATION
OF
FLORIDA'S BLOOD CENTERS, INC.
(A Corporation Not For Profit)**

FILED
05 APR 26 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certify that the following amendments to the Articles of Reincorporation (the "Articles") of Florida's Blood Centers, Inc., a Florida corporation not for profit (the "Corporation"), were approved by the Board of Directors at a meeting duly held on April 20th, 2005, and were duly approved by unanimous vote of the sole member of the Corporation at a meeting on April 20th, 2005, all in accordance with Article XI of the Articles and Section 617.1002, Florida Statutes (2004).

1. Amendment to Article VI. Article VI is hereby amended to read in its entirety as follows:

Article VI Management.

(a) The affairs of this Corporation shall be managed by a Board of Directors consisting of not less than four (4) nor more than fifty (50) natural persons over the age of twenty-one, all of whom generally shall be elected by the sole member of the Corporation for a period of one year at the annual election thereof to be held at the annual meeting of the Corporation on the third Wednesday in April of each year, or on such other business day within one week of the third Wednesday in April as shall be selected by the Chairman of the Board of Directors or the President of the Corporation and set forth in a written notice to the Board of Directors and the sole member. Subject to the foregoing limitations, the number of Directors of the Corporation at any time serving shall be the number fixed from time to time by resolution of the Board of Directors of the Corporation. No such action reducing the number of Directors shall shorten the term of any incumbent Director.

(b) Any vacancy occurring in the Board of Directors between annual meetings of the Corporation, including any vacancy created by an increase in the number of Directors, may be filled by the affirmative vote of the majority of the remaining Directors, though otherwise less than a quorum. A Director elected to fill a vacancy shall hold office only until the next election of Directors at the next annual meeting of the Corporation.

(c) As permitted by Section 617.0824(2), Florida Statutes (2004), one-third (1/3) of the prescribed number of Directors at the time serving as determined under the Articles of Reincorporation or by-laws and present at any annual or special meeting of the Board of Directors shall constitute a quorum for the

transaction of the business of the Corporation. If a quorum is present when a vote is taken, the affirmative vote of a majority of the Directors present shall be the act of the Board of Directors.

IN WITNESS WHEREOF, the undersigned officers of Florida's Blood Centers, Inc., being first duly authorized, have caused this Amendment to the Articles of Reincorporation to be executed by the Corporation this 20th day of April, 2005.

FLORIDA'S BLOOD CENTERS, INC.

ATTEST:

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

By: Anne K. Chinoda
Anne K. Chinoda
President

On this day, before me, an officer duly authorized to take acknowledgments, personally appeared Anne K. Chinoda, who is personally known to me and is personally known to me to be the President and Chief Executive Officer of the Corporation named in the foregoing Amendment to Articles of Reincorporation, and she took an oath and acknowledged executing the same freely and voluntarily under authorization duly vested in her by said Corporation

WITNESS my hand and official seal in the County and State last aforesaid this ^{22nd} 20th day of April, 2005.

(SEAL)



Cynthia J. Harris
Notary Public
My Commission Expires: 5-1-09