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AMENDMENTS TO ARTICLES OF REINCORPORATION OF FLORIDA'S BLOOD CENTERS, INC.

(A Corporation Not For Profit)

The undersigned hereby certifies 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 March 10, 2010, and were approved by unanimous vote of the sole member of the Corporation at a meeting on March 10, 2010, all in accordance with Article XI of the Articles and Section 617.1002, Florida Statutes (2009).

1. <u>Amendments to Article VI</u>. Article VI is hereby amended by deleting clauses (a) and (c) thereof in their entirety and substituting in their stead the following clauses:

(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, in such classes and for such terms as are set forth in the By-laws, 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 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 shall shorten the term of any incumbent Director.

(c) As permitted by Section 617.0824(2), <u>Florida Statutes</u> (2009), onethird (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 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 officer of Florida's Blood Centers, Inc., being first duly authorized, has caused this Amendment to the Articles of Reincorporation to be executed by the Corporation this 23rd day of April, 2010.

FLORIDA'S BLOOD CENTERS, INC.

By:

Michael Pratt Chief Operating Officer and Interim President/CEO