

751255

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October 1, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA BLOOD SERVICES FOUNDATION, INC.

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SUBJECT: FLORIDA BLOOD SERVICES FOUNDATION, INC.

REF: 751255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina Roberts
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA BLOOD SERVICES FOUNDATION, INC.
(a Florida corporation not for profit)

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CLERK OF CIRCUIT COURT
JULIA A. BEEBE, JUDGE

Pursuant to the provisions of Section 617.1006, Florida Statutes, FLORIDA BLOOD SERVICES FOUNDATION, INC., a Florida corporation not-for-profit, (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. **Name of Corporation.** The name of the Corporation is Florida Blood Services Foundation, Inc. Its original Articles of Incorporation were filed on February 26, 1980, charter number 751255.

2. **Amendments.** The Articles of the Corporation, as previously amended, are amended as follows:

A. Article I – Article I, as previously amended, is deleted in its entirety and the following text is inserted in lieu thereof:

"ARTICLE I – CORPORATE NAME

"The name of the Corporation is ONEBLOOD FOUNDATION, INC."

B. Article II – Article II, as previously amended, is deleted in its entirety and the following text is inserted in lieu thereof:

"ARTICLE II – PURPOSES

"A. The general nature of the objects and purposes of this Corporation shall be: To accept, hold, invest, reinvest and administer gifts, bequests, devises, benefits of trusts (and be authorized to act as trustee where allowed by law) and property of any sort, without limitation as to amount or value, and to use, disburse, or donate the income or principal thereof exclusively for charitable, educational, scientific and other purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). In furtherance of such charitable, educational, scientific and other purposes under Section 501(c)(3) of the Code, this Corporation shall use, disburse, or donate the income or principal of its funds for the general promotion and maintenance of a safe and efficient supply of human blood, plasma and serums and in support of other organizations engaged in such activities and qualified as exempt from federal income taxes under Section 501(c)(3) of the Code.

"B. Solely in furtherance of the purposes set forth above, the specific purposes and mission of this Corporation shall be to operate for the benefit of, to perform the functions of, and to carry out the purposes of OneBlood, Inc., formerly known as Florida Blood Services, Inc., a Florida not-for-profit corporation, which is a tax-exempt organization described in Sections 501(c)(3) and 170(c)(2) of the Code. This

Corporation's purposes are limited to those purposes for which a supporting organization described in Section 501(a)(3) of the Code may be organized and operated."

C. Article VII – Article VII, as previously amended, is deleted in its entirety and the following text is inserted in lieu thereof:

"ARTICLE VII – BOARD OF DIRECTORS

"The business affairs of this Corporation shall be managed by the Board of Directors. The number of directors shall be established from time to time as provided in the Bylaws of the Corporation, but shall not in any event be fewer than three (3). The method of election of the directors shall be as set forth in the Bylaws."

D. Article XI – Article XI, as previously amended, is deleted in its entirety and the following text is inserted in lieu thereof:

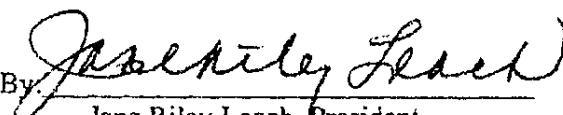
"ARTICLE XI – DISSOLUTION

"Upon dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution, shall be utilized exclusively for the exempt purposes of the Corporation or distributed to OneBlood, Inc., or in the event that OneBlood, Inc. is no longer qualified as an organization described in Section 501(c)(3) or 170(c)(2) of the Code, to another organization which is so qualified, as shall be selected by the last Board of Directors. None of the assets will be distributed to any member, officer or Director of this Corporation. Any such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes."

3. **Adoption of Amendments.** The foregoing Articles of Amendment to the Articles of Incorporation was approved at a duly called meeting of the Board of Trustees of the Corporation held on September 20, 2012 at which a quorum was present and at which the vote was 12 in favor of adoption and 0 opposed. There being no members of the Corporation, no vote by the members was required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of September, 2012.

FLORIDA BLOOD SERVICES
FOUNDATION, INC., a Florida corporation
not-for-profit

By 
Jane Riley Leach, President