

10/01/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000314890 3)))



H180003148903ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
18 NOV -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLOOD SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

2018 NOV -9 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FL

NOV 13 2018

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

11/1/2018 11:15:00 AM PAGE 1/001 Fax Server



November 1, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLOOD SYSTEMS, INC.
6210 E OAK ST
SCOTTSDALE, AZ 85257

SUBJECT: BLOOD SYSTEMS, INC.
REF: F07000001601

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

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: H18000314890
Letter Number: 818A00022563

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F07500001661

(Document Number of Corporation (If known))

FILED
18 NOV -9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BLOOD SYSTEMS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Arizona

(Incorporated under laws of)

3. 03/23/2007

(Date authorized to conduct affairs in Florida)

SECTION II**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/24/2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Vitalant, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Shah
(Signature of the chairman or vice chairman of the board, president, or other officer -
if, in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Hevi A. Shah

(Typed or printed name of the person signing)

Assistant Secretary

(Title of person signing)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the records of this agency show that

BLOOD SYSTEMS, INC.

was incorporated or formed on the 17TH day of September, 1943.

The Executive Director further certifies that the above named entity changed its name to:

VITALANT

on the 10TH day of September, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: October 16, 2018.



Matthew Neubert

Matthew Neubert, Interim Executive Director

By: *L. Alonzo*

LETICIA ALONZO