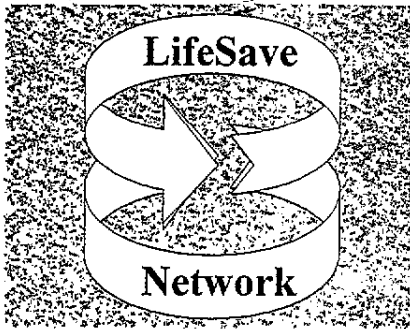


N00000002048



LifeSave Network, Inc.

1777 South Andrews Avenue, Suite 300
Fort Lauderdale, Florida 33316

Velma Shepard, Corporate Specialist
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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-10/20/00--01007--003
*****43.75 *****43.75

September 1, 2000


Dear Ms. Shepard:

We are in receipt of your notification of the Change of Registered Agent and Office for LifeSave Network, Inc. (Document Number N00000002048).

The letter is to inform you of recent changes in the LifeSave Network, Inc. Board of Directors, as indicated below:

President:	Amos Stoll, M.D. 1314 SE 2 nd Avenue Fort Lauderdale, FL 33316
Vice President:	Jeffrey Orseck, Esq. 1111 E. Broward Boulevard Fort Lauderdale, FL 33301
Secretary:	Amos Stoll, M.D. 1314 SE 2 nd Avenue Fort Lauderdale, FL 33316
Treasurer:	Ana Castro 1777 S. Andrews Avenue Fort Lauderdale, FL 33316

Thank you for your assistance.



Amos Stoll, M.D.
President
LifeSave Network, Inc.



10-20-2000

A not-for-profit Organ Procurement Organization
Dedicated to assisting donor families and transplant recipients

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 PM 12:19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2000

AMOS STOLL, M.D.
LIFESAVE NETWORK, INC.
1777 S. ANDREWS AVE., STE. 300
FT. LAUDERDALE, FL 33316

SUBJECT: LIFESAVE NETWORK, INC.
Ref. Number: N00000002048

We have received your document for LIFESAVE NETWORK, INC.. However, the document has not been filed and is being returned for the following:

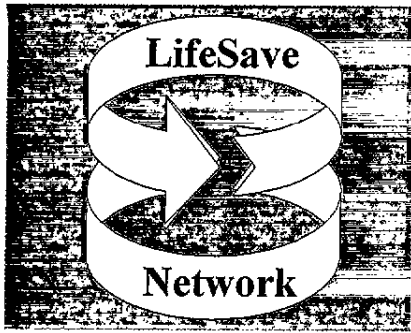
The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00048338

Rec'd 10/18



LifeSave Network, Inc.
1777 South Andrews Avenue, Suite 300
Fort Lauderdale, Florida 33316

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 17, 2000

Dear Ms. Shepard:

Enclosed please find a check in the amount of \$43.75 as payment for the filing fee for the articles of amendment for LifeSave Network, Inc. and one certified copy of the amendment. The copy may be mailed to:

LifeSave Network, Inc.
1777 South Andrews Avenue, Suite 300
Fort Lauderdale, FL 33316

Should you have any questions, please do not hesitate to contact me at the LifeSave Network office (954) 763-1739.

Thank you for your kind assistance.

A handwritten signature in cursive script, appearing to read 'Margie', is written in dark ink.

Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LifeSave Network, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article VIII, Section 3, Officers /Directors

President	Amos Stoll, M.D.	1314 SE 2 nd Avenue Fort Lauderdale, FL 33316
Vice President	Jeffrey Orseck, Esq.	1111 East Broward Blvd. Fort Lauderdale, FL 33301
Secretary	Amos Stoll, M.D.	1314 SE 2 nd Avenue Fort Lauderdale, FL 33316
Treasurer	Ana Castro	1777 South Andrews Avenue Fort Lauderdale, FL 33316

SECOND: The date of adoption of the amendment(s) was: August 24, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LifeSave Network, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Amos Stoll, M.D.

Typed or printed name

President

October 10, 2000

Title

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 PM 12:19