

NO100000505

Division of Corporations

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NFBC FOUNDATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

NFBC FOUNDATION, INC.

A Florida corporation not for profit.

1. Article I of the Articles of Incorporation of NFBC Foundation, Inc. is hereby amended to read:

ARTICLE I
Corporate Name

The name of this corporation is NFBS Foundation, Inc., a Florida corporation not for profit.

2. Article IV of the Articles of Incorporation is hereby amended to read:

ARTICLE IV
Purpose

This corporation is organized for the exclusive purpose of encouraging, soliciting, receiving, holding and administering gifts and contributions to assist in developing, increasing and improving the charitable, scientific, literary and educational services and facilities of Florida Blood Services, Inc., doing business as Northwest Florida Blood Center, a Florida corporation not for profit and an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986. This corporation is organized to engage in fundraising for the benefit of Florida Blood Services, Inc., doing business as Northwest Florida Blood Center, Inc. The voting directors on the Board of Directors of this corporation shall have the power to establish, maintain and build one or more endowments or funds for the payment of income and principal to Florida Blood Services, Inc., doing business as Northwest Florida Blood Center, Inc., for these purposes, in

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accordance with the terms and provisions of the bylaws of this corporation. In no event shall any of the foregoing powers of this corporation be exercised other than directly or indirectly for the benefit of Florida Blood Services, Inc., doing business as Northwest Florida Blood Center, Inc.

3. Article V of the Articles of Incorporation is hereby amended to read:

ARTICLE V
Qualification of Members

The membership of this corporation shall consist solely of those persons serving as voting directors on the Board of Directors of NFBS Foundation, Inc.

4. Section 5 of Article XI of the Articles of Incorporation is hereby amended to read:

ARTICLE IX
Tax Exempt Status

Upon the dissolution of this corporation, assets shall be distributed to Florida Blood Services, Inc., doing business as, Northwest Florida Blood Center, Inc., if it is then an organization exempt under section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code or if it is not then exempt, then for one or more charitable, scientific, literary or educationally exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code. Any assets not so disposed of shall be disposed of by the court of general jurisdiction 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 the court shall determine, which are organized and operated exclusively for such charitable, scientific, literary or educationally exempt purposes.

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625 Court Street, Suite 300
Clearwater, FL 33756
(727) 441-8966

ARTICLE X

Amendments

By: [Signature]
Name: John F. Windham
President

DEBORAH A. DULANEY
State of Florida
My Comm. Exp. April 6, 2010
Comm. # DD 537117

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