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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NFBC FOUNDATION, INC.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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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

Emil C. Marquardt, Jr., Fisq. Flurida Bar No. 92339 Mactariane, Ferguson & McMullen 614 Court Great Nime 700 727 442 8470

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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.

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

ARTICLE V Onalification 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.

Emil C. Marquardt, Jr., Esq. Florida Rar No. 92339 Macfarlane Ferguson & McMullen 625 Court Street, Suite 1000 Clearwater, FL 33756 (727) 441-8966

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5. Article X of the Articles of Incorporation is hereby amended to read:

ARTICLE X

The members of this corporation (consisting of the voting directors on the Board of Directors of NFBS Foundation, Inc.) shall have the sole authority to amend, revise, supplement, restate, or in any other way after or change these Articles of Incorporation or the bylaws of this corporation.

The foregoing amendment was adopted by the unanimous vote of the Directors of this corporation on the 27 day of August 2008.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 17 day of November , 2008.

Name:

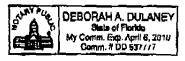
John F. Windham

resident

STATE OF FLORIDA COUNTY OF ESCAMBIA

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, <u>John F. Windham</u>, to me personally known to be the individual described in and who executed the foregoing instrument or who have produced is personally known identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Escambia Co. Fl said County and State, this 17 day of November 2008.



Notary Public
My Commission Expires: 04-06 10

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Emil C. Marquardi, Jr., Esq.
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