

From: Fisher Tousey Leas &amp; Ball

8043550233

11/23/2010 10:53

#389 P.001/003

Division of Corporations

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From: Fisher Tousey Leas &amp; Ball

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#389 P 002/003

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RECEIVED  
BILLARD'S  
FLORIDA**ARTICLES OF AMENDMENT****OF****COASTAL BLOOD ALLIANCE, INC.***A Florida Not for Profit Corporation*

1. Article IV of the Articles of Incorporation of Coastal Blood Alliance, Inc. (the "Corporation") filed with the Florida Department of State, Division of Corporations, on September 5, 2007, Document Number N07000008758, is hereby deleted in its entirety and amended to read as follows:

**ARTICLE IV  
PURPOSE**

The purpose for which the Alliance is organized is exclusively for the benefit of, to perform the functions of, or to carry out the purposes of The Blood Alliance, Inc. and First Coast Blood Alliance, Inc. (the "Supported Organizations"), which purpose shall be exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and for any other purpose for which such organizations may lawfully engage. Unless otherwise indicated, as used in this ARTICLE IV and hereinafter, all references to the "Internal Revenue Code" or the "Code" are to the Internal Revenue Code of 1986, as amended, including any corresponding provisions of any subsequently enacted federal tax laws.

In furtherance of such purpose, the Alliance shall:

- (a) support, upon such conditions and within such territorial area or limits as the Board of Directors of the Alliance shall from time to time prescribe, the Supported Organizations in the establishment, maintenance and operation of depots for the collection, classification and storage of human blood, plasma, serum and blood components and related activities;
- (b) take, accept and receive donations; and
- (c) take such other lawful actions as the Board of Directors of the Alliance may deem necessary or appropriate.

2. The foregoing amendment shall become effective when filed with the Florida Department of State, Division of Corporations.

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3. The foregoing amendment was adopted by all the directors of the Corporation on November 22, 2010.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22 day of November, 2010.

D. Malloy (Dale R. Malloy)  
Dale R. Malloy, President

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