

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**REGIONAL BLOOD CENTER, INC.**

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Amend
28

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Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

((H08000272160)))

REGIONAL BLOOD CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000010665

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

JULIO F VILLEGAS - P/D AND REGISTERED AGENT

EDUARDO J GUTIERREZ - CEO

6430 S.W. 43 STREET

MIAMI, FL 33155

THE NEW PRINCIPAL/MAILING AND REGISTERED AGENTS ADDRESS SHALL BE:

6430 S.W. 43 STREET

MIAMI, FL 33155

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 12-11-2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JULIO F VILLEGAS

(Typed or printed name of person signing)

P/D

(Title of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
JULIO F VILLEGAS