

FROM : FLORIDA FILING

FAX NO. : 8502160460

Jun 30 2010 02:18PM P145

Division of Corporations

Page 1 of 1

No9000008554

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000151987 3)))



H100001519873ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0160

****Enter the email address for this business entity to be used for full annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
2010 JUN 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMMUNITY BLOOD CENTERS LABORATORY SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED
2010 JUN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10000151987

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COMMUNITY BLOOD CENTERS LABORATORY SERVICES, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, Community Blood Centers Laboratory Services, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. Article Three of the Articles of Incorporation is deleted in its entirety and replaced with a new Article Three to read as follows:

"ARTICLE THREE

Corporation Not For Profit and Charitable Purposes

The Corporation shall be a corporation not for profit under applicable provisions of Florida law. It shall be organized, and at all times thereafter operated, exclusively for public charitable uses and purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, for the benefit of, to perform the functions of, or to carry out the purposes of Community Blood Centers of Florida, Inc., a publicly supported charitable organization described in section 501(c)(3) of the Internal Revenue Code, in such ways as the Board of Directors of the Corporation shall determine in its discretion. The charitable purposes of the Corporation shall be carried out in such ways as the Board of Directors of the Corporation shall determine in its discretion. In furtherance of such purposes, the Corporation shall have full power and authority:

- (a) To create, maintain, and operate a laboratory to support Community Blood Centers of Florida, Inc. and its charitable purpose;
- (b) To make distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code;
- (c) To make distributions for other relevant charitable purposes;

FILED
2010 JUN 30 AM 10:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H10000151987

(d) To receive and accept property, whether real, personal, or mixed, by way of gift, bequest, or devise, from any person, firm, trust, or corporation, to be held, administered, and disposed of in accordance with and pursuant to the governing instruments of the Corporation, as the same may be amended from time to time; and

(e) To perform all other acts necessary or incidental to the above and to do whatever is deemed necessary, useful, advisable, or conducive, directly or indirectly, as determined by the Board of Directors in its discretion, to carry out any of the purposes of the Corporation, as set forth in these Articles of Incorporation, including the exercise of all other power and authority enjoyed by corporations generally by virtue of applicable provisions of Florida law, including the Florida Not For Profit Corporation Act (within and subject to the limitations of section 501(c)(3) of the Internal Revenue Code).

The Corporation shall serve only such purposes and functions and shall engage only in such activities as are consistent with the purposes set forth in this Article Three and as are exclusively charitable and are entitled to charitable status under section 501(c)(3) of the Internal Revenue Code."

2. Article Five of the Articles of Incorporation is deleted in its entirety and replaced with a new Article Five to read as follows:

"ARTICLE FIVE

Board of Directors

The Board of Directors shall have general charge of the affairs and any property and assets of the Corporation and shall be elected in connection with the initial organizational minutes adopted by the incorporator. It shall be the duty of the directors to carry out the purposes and functions of the Corporation. The directors shall be elected in accordance with the Bylaws of the Corporation and shall have the powers and duties set

H10000151987

forth in these Articles of Incorporation and in the Bylaws, to the extent that such powers and duties are not inconsistent with the status of the Corporation as a not for profit public benefit corporation which is exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code.

Anything in these Articles of Incorporation or in the Bylaws of the Corporation to the contrary notwithstanding, the Corporation shall not be controlled, directly or indirectly, by one or more disqualified persons (as defined in section 4946 of the Internal Revenue Code) other than foundation managers and other than one or more organizations described in section 509(a)(1) or section 509(a)(2) of the Internal Revenue Code."

2. There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors of the Corporation on June 30, 2010.

[Signature on following page]

FROM : FLORIDA FILING

FAX NO. : 8502160460

Jun. 30 2010 02:19PM P5/5

H10000151987

IN WITNESS WHEREOF, Community Blood Centers Laboratory
Services, Inc. has caused these Articles of Amendment to be executed by a duly
authorized officer this 30 day of JUNE, 2010.

COMMUNITY BLOOD CENTERS
LABORATORY SERVICES, INC.

By: Steven Erjavac
Steven Erjavac
Secretary and Treasurer

H10000151987