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.

(((H10000229087 3)))



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

Division of Corporations

Fax Number : (850) 617-6380

Prom:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : I20000000189

Fax Number

Phone : (850)216-0457 : (850)21.6-0460

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

Post 1	Address:					
	WOOLDAR!		_		 	

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

Cortificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

10CT 19 PM 12: 28

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 iaw. It shall be organized, and at all times thereafter operated, exclusively for public charitable uses and purposes within the meaning of section 501(a)(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 South Florida, Inc., a publicly supported charitable organization described in section 501(a)(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 South Plorida, Inc. and its charitable purpose;
- (b) To make distributions to or for the benefit of Community Blood Centers of South Florida, Inc. and other related organizations with similar

LEGAL02/32192851v1

purposes and functions that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code;

- (e) 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
- (d) To perform all other acts necessary or incidental to the above and to do whatever is deemed necessary, usoful, advisable, or conductive, 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 Iaw, including the Florida Not For Profit Corporation Act (within and subject to the limitations of section 501(a)(3) of the Internal Royenue 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(a)(3) 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 October 15, 2010.

FROM :FLORIDA FILING

FAX NO. :8502160460

Oct. 19 2010 04:16PM P4/4

H 1 0 0 0 0 2 2 9 0 8 7

[Signature on following page]

IN WITNESS WHERBOF, Community Blood Centers Laboratory Services, Inc. has caused these Articles of Amendment to be executed by a duly authorized officer this 15 day of October, 2010.

COMMUNITY BLOOD CENTERS LABORATORY SERVICES, INC.

Steven Erjavec

Scoretary and Treasurer