

# N19169

Requestor's Name

Address

**ACKERMAN**  
◆ **LINK** ◆  
**SARTORY**  
Attorneys At Law

222 Lakeview Avenue  
Suite 1330 - Esperante  
West Palm Beach, FL 33401

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 29 PM 4:29

**FILED**

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

100002724961--3  
-12/29/98--01058--001  
\*\*\*\*140.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 DEC 29 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT  
TO  
FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
PALM BEACH ORGAN AND TISSUE BANK, INC.  
A NOT FOR PROFIT CORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Palm Beach Organ and Tissue Bank, Inc., a Florida not for profit corporation, hereby amends its Articles of Incorporation as follows:

Article I is hereby amended to read:

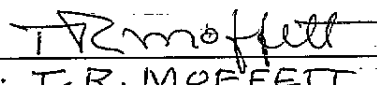
The name of the Corporation shall be SOUTH FLORIDA ORGAN AND TISSUE BANK, INC.

This Amendment was approved by two-thirds of all members present at a regular meeting of the Board of Directors on October 24, 1998, in accordance with Section 617.1002, Florida Statutes. The meeting was called for the purpose of amending the First Amended and Restated Articles of Incorporation and the number of votes cast for the amendment was sufficient for approval.

PALM BEACH ORGAN AND TISSUE  
BANK, INC.

Dated: 12/23, 1998

By:   
Douglas Johansen, Chairman

ATTEST:   
Print Name: T. R. MOFFETT  
Secretary

By:   
John H. Elyan, President