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Florida Department of State
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BASIC AMENDMENT

INDEPENDENT BLOOD AND TISSUE SERVICES OF FLORIDA, IN

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Amendment
12/8/00

11/27/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

INDEPENDENT BLOOD AND TISSUE SERVICES OF FLORIDA, INC.
32 W GORE ST
PO BOX 568613
ORLANDO, FL 32806

SUBJECT: INDEPENDENT BLOOD AND TISSUE SERVICES OF FLORIDA, INC.
REF: N27016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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**AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
INDEPENDENT BLOOD AND TISSUE
SERVICES OF FLORIDA, INC.**

(A Corporation Not for Profit)

The undersigned hereby certify that the following amendments to the Articles of Incorporation (the "Articles") of Independent Blood and Tissue Services of Florida, Inc. (the "Corporation") were:

(a) approved by three-fourths (3/4) vote of the Directors present at a properly noticed meeting of the Board of Directors duly held on November 21, 2000 (such number being not less than a majority of the number of Directors then serving as prescribed by the Articles or the Bylaws); and

(b) approved by three-fourths of the Members of the Corporation present at a properly noticed meeting of the Members duly held on November 21, 2000 (such number being not less than a majority of the Members of the Corporation).

The Members are all of the Directors of the Corporation, and the Directors are all of the Members of the Corporation. All of the foregoing was accomplished in accordance with Article X of the Articles (as the same heretofore existed) and Section 617.1002, Florida Statutes (2000).

1. Amendment to Article VI. Article VI is hereby amended to read in its entirety as follows:

ARTICLE VI

Members

The qualifications for members and the manner of their admission shall be as set forth in the Bylaws of the Corporation. One-third (1/3) of the total number of members of the Corporation shall constitute a quorum for the transaction of the business of the members of the Corporation at any annual or special meeting of the members. If a quorum of members is present when a vote is taken, the affirmative vote of a majority of the members present shall be the act of the members. As permitted by Section 617.0721, Florida Statutes (2000) and subject to the further terms and conditions stated therein, a member who is entitled to

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vote may vote by proxy. Any member not personally present at a meeting but voting by proxy shall be deemed personally present for the purpose of satisfying the quorum requirement on all matters as to which such member's proxy shall have the power to vote on behalf of such member.

2. Amendment to Article VIII. Article VIII is hereby amended by adding to its end a new paragraph to read in its entirety as follows:

As permitted by Section 617.0824(2), Florida Statutes (2000), one-third (1/3) of the prescribed number of Directors at the time serving as determined under Articles of Incorporation or Bylaws and present at any annual or special meeting of the Board of Directors shall constitute a quorum for the transaction of the business of the Corporation. If a quorum is present when a vote is taken, the affirmative vote of a majority of the Directors present shall be the act of the Board of Directors unless the Articles of Incorporation or the Bylaws require the vote of a greater number of Directors.

3. Amendment to Article X. Article X is hereby amended to read in its entirety as follows:

Amendments to the Articles of Incorporation of the Corporation shall be adopted by resolution of a majority of a quorum of the Board of Directors at any regular or special meeting of the Board of Directors called for that purpose, but shall become effective only when approved by the resolution of a majority of a quorum of the members at any regular or special meeting of the members called for that purpose.

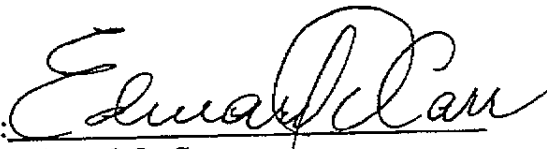
IN WITNESS WHEREOF, the undersigned officers of Independent Blood and Tissue Services of Florida, Inc., being first duly authorized, have caused these Amendments to the Articles of Incorporation to be executed by the Corporation this ____ day of December, 2000.

ATTEST:



Anne K. Chinoda
Secretary

INDEPENDENT BLOOD AND TISSUE
SERVICES OF FLORIDA,
INC.

By: 
Edward O. Carr
President

(CORPORATE SEAL)

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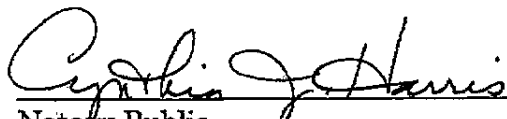
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STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

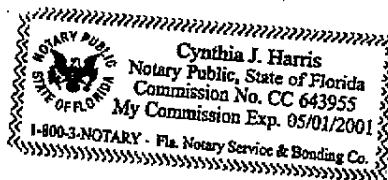
On this day, before me, an officer duly authorized to take acknowledgments, personally appeared Edward O. Carr, who is personally known to me and is personally known to me to be the President and Chief Executive Officer of the Corporation named in the foregoing Amendments to Articles of Incorporation, and he took an oath and acknowledged executing the same freely and voluntarily under authorization duly vested in him by said Corporation

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of December, 2000.

(SEAL)


Notary Public
My Commission Expires: 5/01/2001

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